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**Datang Group Holdings Limited**

**大唐集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2117)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 16 March 2021, for the purposes of, among other matters, (i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and (ii) considering the payment of a final dividend, if any.

By order of the Board  
**Datang Group Holdings Limited**  
**WU Di**  
Chairman

Hong Kong, 4 March 2021

*As at the date of this announcement, the executive Directors are Mr. WU Di, Mr. HAO Shengchun, Mr. TANG Guozhong and Ms. ZHANG Jianhua and the independent non-executive Directors are Mr. QU Wenzhou, Ms. XIN Zhu and Mr. TAM Chi Choi.*