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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)

CHANGE OF PAYMENT DATE OF FINAL DIVIDEND

Reference is made to the annual results announcement of Datang Group Holdings Limited (the “**Company**”) dated 16 March 2021, poll results announcement of the Company dated 13 May 2021 (collectively the “**Announcements**”) and the circular of the Company dated 9 April 2021 (the “**Circular**”) in relation to, inter alia, payment of the final dividend for the year ended 31 December 2020. Unless otherwise defined, capitalised term used in this announcement shall have the same meanings as those defined in the Announcements and the Circular.

Since further time is required for arranging remittance from the PRC to Hong Kong, the Board hereby announces that the expected payment date of the final dividend will be changed from 30 June 2021 to 12 July 2021.

Save as disclosed above, all other information and content contained in the Announcements and the Circular, including the book closure period for the entitlement to the final dividend and the record date, remain unchanged.

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

Hong Kong, 30 June 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.