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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**

Datang Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) will be held on Thursday, 26 August 2021, for the purpose of, inter alia, (i) considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 13 August 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, the non-executive Directors are Ms. CHAN Tan Yee and Ms. CHEN Xiaoyun, and the independent non-executive Directors are Mr. QU Wenzhou, Ms. XIN Zhu and Mr. TAM Chi Choi.*