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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)**

**SUPPLEMENTAL INFORMATION IN RELATION  
TO THE ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2020**

Reference is made to the annual report for the year ended 31 December 2020 (the “**2020 Annual Report**”) of Datang Group Holdings Limited (the “**Company**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the 2020 Annual Report.

The Board of Directors wishes to provide the following additional information on the related party transactions entered into by the Group during the year ended 31 December 2020 as disclosed in note 40 to the consolidated financial statements of the Group in the 2020 Annual Report:

Save as disclosed under the paragraph headed “Continuing Connected Transactions” in the 2020 Annual Report and the receipt of rental income which were continuing connected transactions under Chapter 14A of the Listing Rules, none of the related party transactions entered into by the Group during the year as disclosed in note 40 to the consolidated financial statements constitute connected transactions or continuing connected transactions under Chapter 14A of the Listing Rules. The Company has complied with the disclosure requirements set out in Chapter 14A of the Listing Rules.

The Board of Directors confirms that the above supplemental information does not affect other information contained in the 2020 Annual Report. Save as disclosed above, the contents of the 2020 Annual Report remain unchanged.

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

Hong Kong, 23 September 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.*