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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 Wednesday, 30 March 2022, for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 18 March 2022

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