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## **CHINA TANGSHANG HOLDINGS LIMITED**

**中國唐商控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 674)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Tangshang Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 June 2022 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication, and to determine the final dividend (if any).

By Order of the Board  
**China Tangshang Holdings Limited**  
**Chen Weiwu**  
*Chairman*

Hong Kong, 13 June 2022

*As at the date of this announcement, the executive Directors are Mr. Chen Weiwu (Chairman), Mr. Zhou Houjie and Mr. Jiang Ruowenhao; and the independent non-executive Directors are Mr. Chen Youchun, Ms. Lui Mei Ka and Mr. Zhou Xin.*