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HAN TANG INTERNATIONAL HOLDINGS LIMITED

漢唐國際控股有限公司

(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)

(Stock Code: 01187)

**RESIGNATION OF COMPANY SECRETARY AND
CESSATION TO ACT AS AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors of Han Tang International Holdings Limited (the “**Company**”) announces that Ms. Chan Pui Shan, Bessie (“**Ms. Chan**”) has resigned as the company secretary of the Company and ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 28 September 2018.

The Company is in the process of identifying suitable candidate(s) to fill in the vacancy of company secretary of the Company and the Authorised Representative. Further announcement will be made by the Company in relation to such appointments as and when appropriate.

The Board would like to take this opportunity to express its gratitude to Ms. Chan for her valuable contribution to the Company during her tenure of office.

By Order of the Board
Han Tang International Holdings Limited
Zhao Wenjia
Chief Executive Officer

Hong Kong, 28 September 2018

As at the date of this announcement, the Board comprises executive Director, namely, Ms. Zhao Wenjia (Chief Executive Officer), non-executive Directors, namely, Mr. Xu Lei and Ms. Gu Yawei, and independent non-executive Directors, namely, Mr. Yao Yongjie and Mr. Ma Jianwei.