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CHINA TANGSHANG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 674)

RESIGNATION OF CHIEF FINANCIAL OFFICER, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of China Tangshang Holdings Limited (the “**Company**”) announces that Mr. Chang Eric Jackson (“**Mr. Chang**”) has resigned as (1) the company secretary of the Company (the “**Company Secretary**”), (2) the chief financial officer of the Company; (3) an authorised representative of the Company under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (4) the authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws in Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 1 August 2019 due to his wishes to devote more time to his personal career development. Mr. Chang has confirmed that there is no disagreement with the Board and that there are no matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announces that Ms. Kwong Oi Man Patty (“**Ms. Kwong**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 1 August 2019. Ms. Kwong, aged 36, joined the Company as Finance Manager in April 2017 and is responsible for the financial management, tax, treasury and company secretarial matters. Ms. Kwong obtained her bachelor’s degree of Commerce from Monash University in Melbourne, Australia and she is a fellow member of The Certified Public Accountants Australia. Ms. Kwong had worked for an international audit firm, listed and private companies in Hong Kong and has over 10 years of experience in auditing, accounting and company secretarial practice.

The Board would like to take this opportunity to express its appreciation to Mr. Chang for his valuable contributions to the Company during his tenure as the Company Secretary and to express its warmest welcome to Ms. Kwong on her appointment.

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

Hong Kong, 31 July 2019

As at the date of this announcement, the executive Directors are Mr. Chen Weiwu (Chairman) and Mr. Zhou Houjie; and the independent non-executive Directors are Mr. Chen Youchun, Mr. Chan Chein Kwong William and Ms. Lui Mei Ka.