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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)

SUPPLEMENTAL ANNOUNCEMENT CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Reference is made to the announcement (the “**Announcement**”) of the Company dated 31 July 2019, in relation to, among others, the appointment of Ms. Kwong as the Company Secretary and Authorised Representatives. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board would like to announce that since the qualification of Ms. Kwong as a fellow member of The Certified Public Accountants Australia does not fall within the scope of certified public accountants ascribed to Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), as at the date of this announcement, the Company is in the course of identifying suitable candidate(s) to fill up the vacancies of the Company Secretary and Authorised Representatives so as to meet the requirements under Rules 3.05 and 3.28 of the Listing Rules as soon as practicable.

Further announcement(s) will be made by the Company in respect of the change of the Company Secretary and the Authorised Representatives as and when appropriate.

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

Hong Kong, 14 August 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.