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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)

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Tangshang Holdings Limited (the “**Company**”) is pleased to announce that Mr. Hung Hing Hung (“**Mr. Hung**”) has been appointed as the company secretary of the Company and acted as an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 14 October 2019.

Mr. Hung obtained the Bachelor of Business Administration with Major in Professional Accountancy from The Chinese University of Hong Kong in May 2006 and is currently a fellow of Hong Kong Institute of Certified Public Accountants. Mr. Hung is currently the chief financial officer and the company secretary of Evergreen International Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) (stock code: 238). Mr. Hung is also the company secretary of Pa Shun International Holdings Limited, a company listed on the main board of the Stock Exchange (stock code: 574).

The Board would like to express its warmest welcome to Mr. Hung for joining the Company.

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

Hong Kong, 14 October 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.