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Tian Shan Development (Holding) Limited
天山發展(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2118)

**NOTICE OF BOARD MEETING
AND
PUBLICATION OF ANNUAL REPORT**

Reference is made to the announcement of Tian Shan Development (Holding) Limited (the “**Company**”) dated 31 March 2020 in respect of the unaudited annual results for the year ended 31 December 2019 (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as those defined in the Announcement unless the context requires otherwise.

NOTICE OF BOARD MEETING

As disclosed in the section headed “Review of Unaudited Annual Results” in the Announcement, as of the date of the Announcement, the annual results for the year ended 31 December 2019 have yet been agreed by the Company’s auditor due to delay in the audit procedures resulting from the outbreak of COVID-19 in the PRC since early 2020. As there have been signs of gradual improvement in the situation in the PRC, the Board expects that a further announcement in relation to the audited results for the year ended 31 December 2019 will be published on 12 May 2020.

The Board hereby announces that a meeting of the Board will be held at 4:00 p.m. on Tuesday, 12 May 2020 for the purpose of, among other matters, considering and approving the audited annual results of the Group for the year ended 31 December 2019.

PUBLICATION OF ANNUAL REPORT

In light of the above reasons and having considered the Further Guidance on the Joint Statement In Relation to Results Announcements in Light of the COVID-19 Pandemic released on 16 March 2020 by The Securities and Futures Commission and the Stock Exchange, the Board expects that, barring unforeseen circumstances, the annual report of the Company for the year ended 31 December 2019 will be dispatched to the shareholders of the Company and published on the respective websites of the Company and The Stock Exchange of Hong Kong Limited on or before 15 May 2020.

By Order of the Board
Tian Shan Development (Holding) Limited
Wu Zhen Shan
Chairman

Hong Kong, 28 April 2020

As at the date of this announcement, the Board comprises three executive Directors, Mr. Wu Zhen Shan, Mr. Wu Zhen Ling and Mr. Zhang Zhen Hai; and three independent non-executive Directors, Mr. Tian Chong Hou, Mr. Wang Ping and Mr. Cheung Ying Kwan.