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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (“**Board**”) of directors (“**Directors**”) of China Tangshang Holdings Limited (“**Company**”) announces that Mr. Hung Hing Hung (“**Mr. Hung**”), has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) 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 Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 March 2021, due to his decision to pursue other personal development. Mr. Hung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Hung, the Board is pleased to announce that Ms. Kwong Oi Man Patty (“**Ms. Kwong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 31 March 2021.

Ms. Kwong holds a Bachelor’s Degree of Commerce from Monash University in Australia and she is currently a member of Hong Kong Institute of Certified Public Accountants and CPA Australia. She joined the Company in April 2017 and will be responsible for the Company’s financial reporting, financial management, investor relations and corporate secretarial matters. Ms. Kwong has over 12 years of experience in auditing, accounting and company secretarial practice.

The Board would like to express its gratitude to Mr. Hung for his valuable contribution to the Company during the tenure of his services with the highest regard and welcome Ms. Kwong on her new appointment.

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

Hong Kong, 31 March 2021

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, Ms. Lui Mei Ka and Mr. Zhou Xin.