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**Tan'Sh**

Global Food Group Co., Limited

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**國際天食集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3666)**

## **PROPOSED CHANGE OF AUDITOR**

The Board announces that Ernst & Young will retire as the auditor of the Company with effect from the conclusion of the forthcoming AGM and will not offer itself for re-appointment. The Board proposes to appoint BDO as the new auditor of the Company subject to the approval by the Shareholders at the AGM.

This announcement is made pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of TANSH Global Food Group Co., Ltd (the “**Company**”) announces that Ernst & Young (“**Ernst & Young**”) will retire as the auditor of the Company upon expiration of its current term of office at the close of the forthcoming annual general meeting of the Company to be held on 29 June 2021 (“**AGM**”) and will not seek for re-appointment, as the Company and Ernst & Young could not reach a consensus on the audit fee for the financial year ending 31 December 2021.

The Board has resolved to propose the appointment of BDO Limited (“**BDO**”), as the new auditor of the Company upon the retirement of Ernst & Young. An ordinary resolution will be proposed at the AGM for the shareholders of the Company (the “**Shareholders**”) to consider and approve the appointment of BDO as the new auditor of the Company with effect from the conclusion of the AGM and to hold office until the conclusion of the next annual general meeting of the Company.

The Company has received a confirmation from Ernst & Young that there are no matters that need to be brought to the attention of the shareholders and creditors of the Company in connection with its retirement as auditor of the Company. The Board and the audit committee of the Company have also confirmed that there are no other matters in respect of the proposed change of auditor and the retirement of Ernst & Young that need to be brought to the attention of the shareholders and creditors of the Company.

The Board would like to express its sincere gratitude to Ernst & Young for the professional and quality services rendered to the Group in the past years.

A circular containing, among other matters, the proposed change of auditor and a notice of the AGM together with the related proxy form will be dispatched to the shareholders of the Company in a due course.

By order of the Board  
**TANSH Global Food Group Co., Ltd**  
**Baixuan Tiffany WANG**  
*Chairlady*

Shanghai, the People's Republic of China, 19th May 2021

*As at the date of this announcement, the executive directors of the Company are Ms. Baixuan Tiffany WANG and Mr. GU Dorson; the non-executive directors of the Company are Ms. WANG Huili and Ms. WU Wen; and the independent non-executive directors of the Company are Mr. LUI Wai Ming, Mr. ZHANG Zhenyu and Ms. LI Yuping.*