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Tan'Sh

Global Food Group Co., Limited

TANSH Global Food Group Co., Ltd

國際天食集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

**CHANGE OF COMPANY SECRETARY AND
AGENT FOR ACCEPTANCE OF SERVICES OF PROCESS
IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of TANSH Global Food Group Co., Ltd (the “**Company**”) announces that Ms. Leung Suet Lun (“**Ms. Leung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for acceptance of service of process or notices on behalf of the Company in Hong Kong (the “**Agent for Service of Process in Hong Kong**”) with effect from 21 January 2022 due to other work arrangement.

Ms. Leung confirms that she has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to her resignation.

The Board further announces that, following Ms. Leung’s resignation as the Company Secretary and the Agent for Service of Process in Hong Kong, Ms. Chu Cheuk Ting (“**Ms. Chu**”) has been appointed as the Company Secretary and the Agent for Service of Process in Hong Kong with effect from 21 January 2022.

The biographical details of Ms. Chu are set out below:

Ms. Chu Cheuk Ting currently serves a manager of the listing services department of TMF Hong Kong Limited and is responsible for provision of corporate secretarial and compliance services to listed company clients. Ms. Chu has accumulated over 12 years of experience in the professional company secretarial field, and she is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Chu that need to be brought to the attention of the shareholders of the Company or any information that need to be disclosed pursuant to the requirements of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Leung for her valuable contribution to the Company during her tenure of office and welcome Ms. Chu on her new appointment.

By order of the Board
TANSH Global Food Group Co., Ltd
Gu Dorson
Chairman

Shanghai, the People's Republic of China, 21 January 2022

As at the date of this announcement, the executive Directors are Mr. GU Dorson and Ms. PING Guoqin; the non-executive Directors are Ms. WANG Huili and Ms. WU Wen; and the independent non-executive Directors are Mr. LUI Wai Ming, Mr. ZHANG Zhenyu and Ms. LI Yuping.