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CHINA TANGSHANG HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 674)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Tangshang Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 November 2018 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and its publication, and to determine the interim dividend (if any).

By Order of the Board

China Tangshang Holdings Limited

Chen Weiwu

Chairman

Hong Kong, 14 November 2018

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 Chien Kwong William and Ms. Lui Mei Ka.