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TIAN CHANG GROUP HOLDINGS LTD.

天 長 集 團 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2182)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors of Tian Chang Group Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and considering the payment of an interim dividend, if any.

By Order of the Board

TIAN CHANG GROUP HOLDINGS LTD.

Chan Tsan Lam

Chairman

Hong Kong, 10 August 2020

As at the date of this announcement, the executive directors of the Company are Mr. Chan Tsan Lam, Ms. Poon Po Han Lisa and Ms. Chan Yin Yan, and the independent non-executive directors of the Company are Mr. Ng Chi Wai, Mr. Hung Chun Leung and Mr. Chan Bing Kai.