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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of TANSH Global Food Group Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication.

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

Shanghai, the People’s Republic of China, 18 August 2020

As at the date of this announcement, the executive directors of the Company are Ms. Baixuan Tiffany WANG and Mr. SUN Yong; 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 Dr. WU Chun Wah, Mr. LUI Wai Ming and Mr. ZHANG Zhenyu.