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Tian Shan Development (Holding) Limited
天山發展(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2118)

**CHANGE OF BOOK CLOSURE PERIOD
IN RELATION TO EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Tian Shan Development (Holding) Limited (the “**Company**”) dated 13 January 2021 (the “**Circular**”) in relation to the extraordinary general meeting of the Company to be held on Friday, 29 January 2021 (the “**EGM**”) and the notice of the EGM of the Company dated 13 January 2021 (the “**Notice**”). Capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice unless the context requires otherwise.

The Company would like to announce that the period of closure of the register of members of the Company stated in the Circular and the Notice will be changed as follows:

Closure of register of members of the Company to determine the identity of the Shareholders who are entitled to attend and vote at the EGM:

	Original	Revised
Latest time for lodging transfers of Shares in order to be entitled to attend and vote at the EGM	4:30 p.m. on Monday, 25 January 2021	4:30 p.m. on Tuesday, 26 January 2021
Dates on which register of members of the Company will be closed	Tuesday, 26 January 2021 to Friday, 29 January 2021 (both days inclusive)	Wednesday, 27 January 2021 to Friday, 29 January 2021 (both days inclusive)

The Board confirms that the aforementioned changes do not affect other information contained in the Circular, Notice and the form of proxy accompanying the Circular. Save as above, all other contents of the Circular, Notice and the form of proxy accompanying the Circular remain unchanged and valid.

By order of the Board of
Tian Shan Development (Holding) Limited
Wu Zhen Shan
Chairman

Hong Kong, 13 January 2021

As at the date of this announcement, the executive Directors are Mr. Wu Zhen Shan, Mr. Wu Zhen Ling and Mr. Zhang Zhen Hai; and the independent non-executive Directors are Mr. Tian Chong Hou, Mr. Wang Ping and Mr. Cheung Ying Kwan.