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GOLDEN THROAT HOLDINGS GROUP COMPANY LIMITED
金嚜子控股集團有限公司

(Incorporated under the laws of the Cayman Islands with limited liability of its members)

(Stock Code: 6896)

TRADING HALT

At the request of Golden Throat Holdings Group Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 10:49 a.m. on Thursday, 5 August 2021 pending the release of an announcement pursuant to the Code on Takeovers and Mergers, which contains inside information.

By order of the Board

Golden Throat Holdings Group Company Limited

JIANG Peizhen

Chairman

Guangxi, the PRC

5 August 2021

As at the date of this announcement, the board of directors of the Company comprises Ms. JIANG Peizhen as non-executive director, Mr. ZENG Yong, Mr. HUANG Jianping, Mr. ZENG Kexiong, Mr. LU Xinghong and Mr. HE Jinqiang as executive directors, and Mr. LI Hua, Mr. ZHU Jierong and Mr. CHENG Yiqun as independent non-executive directors.