

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Tan'Sh

Global Food Group Co., Limited

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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Director(s)**”) of TANSH Global Food Group Co., Ltd (the “**Company**”) hereby announces that, the principal place of business in Hong Kong of the Company has been changed to Room 2001, 20th Floor, Tower Two, Lippo Centre, No. 89 Queensway, Hong Kong with effect from 12 August 2021.

The telephone and facsimile numbers and website of the Company remain unchanged.

By order of the Board
TANSH Global Food Group Co., Ltd
Chairman
GU Dorson

Shanghai, the People’s Republic of China, 12 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. GU Dorson and Ms. PING Guoqin; 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 Mr. LUI Wai Ming, Mr. ZHANG Zhenyu and Ms. LI Yuping.