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Tan'Sh

Global Food Group Co., Limited

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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 Monday, 30 August 2021 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication.

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

Shanghai, the People’s Republic of China, 18 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.