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## **CHINA TANGSHANG HOLDINGS LIMITED**

### **中國唐商控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 674)**

### **EXTENSION OF LONG STOP DATE FOR THE COMPLETION OF THE VERY SUBSTANTIAL ACQUISITION AND CONNECTED TRANSACTION IN RELATION TO THE ACQUISITION OF THE TARGET COMPANY**

Reference is made to (1) the announcement (the “**Announcement**”) of China Tangshang Holdings Limited (the “**Company**”) dated 30 July 2021, (2) the circular (the “**Circular**”) of the Company dated 30 September 2021 and (3) the poll results announcement dated 20 October 2021, each in relation to the Acquisition. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

As disclosed in the Announcement and the Circular, the conditions precedent to the Equity Sale and Purchase Agreement shall be fulfilled or waived on or before 31 October 2021 (the “**Long Stop Date**”) unless the parties agree to postpone the deadline.

As additional time is required for the fulfillment of the conditions precedent to the Equity Sale and Purchase Agreement, on 29 October 2021, the Company and Shenzhen Yaoling agreed in writing to extend the Long Stop Date from 31 October 2021 to 31 December 2021 (or such other date as the parties may agree in writing).

Save for the aforesaid extension of the Long Stop Date, the other terms and conditions of the Equity Sale and Purchase Agreement remain unchanged and continue in full force and effect. Further announcement will be made by the Company upon Completion.

By Order of the Board  
**China Tangshang Holdings Limited**  
**Chen Weiwu**  
*Chairman*

Hong Kong, 29 October 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Weiwu (Chairman), Mr. Zhou Houjie and Mr. Jiang Ruowenhao; and the independent non-executive directors of the Company are Mr. Chen Youchun, Ms. Lui Mei Ka and Mr. Zhou Xin.*