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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)

**SUPPLEMENTAL ANNOUNCEMENT
RELATING TO
ADOPTION OF NEW SHARE AWARD SCHEME**

Reference is made to the announcement of TANSH Global Food Group Co., Ltd dated 26 November 2021 (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context otherwise requires.

The Board would like to provide the following additional information to the shareholders and potential investors of the Company:

In the event that a New Trustee, which shall be independent of the Company and the connected persons of the Company, is appointed and a New Trust is constituted, the New Trustee shall not exercise the voting rights in respect of any Shares held by it under the New Trust (including but not limited to the New Awarded Shares, any bonus Shares and scrip Shares derived therefrom).

By Order of the Board
TANSH Global Food Group Co., Ltd
Gu Dorson
Chairman

Shanghai, the People's Republic of China, 7 December 2021

As at the date of this announcement, the executive Directors are Mr. Gu Dorson and Ms. Ping Guoqin, the non-executive Directors are Ms. Wang Huili and Ms. Wu Wen, and the independent non-executive Directors are Mr. Lui Wai Ming, Mr. Zhang Zhenyu and Ms. Li Yuping.