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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 Wednesday, 30 March 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 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 March 2022

*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.*