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Tian Shan Development (Holding) Limited
天山發展(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2118)

SUSPENSION OF TRADING

Reference is made to the announcement of Tian Shan Development (Holding) Limited (the “**Company**”) dated 29 March 2022 (the “**Announcement**”). Terms used in this announcement shall have the same respective meanings as those defined in the Announcement unless otherwise stated.

As set out in the Announcement, trading in the Company’s shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 pending the release of an announcement containing the 2021 Audited Results which have been agreed with the Company’s auditor.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board of
Tian Shan Development (Holding) Limited
Wu Zhen Shan
Chairman

Hong Kong, 1 April 2022

As at the date of this announcement, the executive Directors are Mr. Wu Zhen Shan, Mr. Wu Zhen Ling and Mr. Zhang Zhen Hai; and the independent non-executive Directors are Mr. Tian Chong Hou, Mr. Wang Ping and Mr. Cheung Ying Kwan.