

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

上 | 海 | 小 | 南 | 国

SHANGHAI XNG HOLDINGS LIMITED

Shanghai XNG Holdings Limited

上海小南国控股有限公司

(formerly known as 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)

- (1) CHANGE OF COMPANY NAME;
(2) ADOPTION OF NEW AMENDED AND RESTATED MEMORANDUM
AND ARTICLES OF ASSOCIATION;
(3) CHANGE OF STOCK SHORT NAME;
(4) CHANGE OF COMPANY LOGO;
AND
(5) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “TANSH Global Food Group Co., Ltd” to “Shanghai XNG Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “國際天食集團有限公司” to “上海小南国控股有限公司”, both with effect from 9 March 2022.

The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 9 March 2022 and the certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 11 April 2022.

ADOPTION OF NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

The Memorandum and Articles of Association have been amended and the New Amended and Restated Memorandum and Articles of Association have become effective when the Change of Company Name took effect on 9 March 2022.

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TANSH” to “SHANGHAI XNG” in English and from “國際天食” to “上海小南國” in Chinese with effect from 9:00 a.m. on 26 April 2022. The stock code of the Company remains unchanged as “3666”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to “**上|海|小|南|國**” to reflect the Change of Company Name with effect from 26 April 2022. SHANGHAI XNG HOLDINGS LIMITED

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.tanshglobal.com to www.xngholdings.com with effect from 26 April 2022.

References are made to the announcement of Shanghai XNG Holdings Limited (formerly known as TANSH Global Food Group Co., Ltd) (the “**Company**”) dated 21 January 2022, the circular (the “**Circular**”) of the Company dated 11 February 2022 and the poll results announcement of the Company dated 7 March 2022 in relation to, among other things, the Proposed Change of Company Name and Proposed Adoption of New Amended and Restated Memorandum and Articles of Association. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders by way of poll at the EGM on 7 March 2022, the English name of the Company has been changed from “TANSH Global Food Group Co., Ltd” to “Shanghai XNG Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “國際天食集團有限公司” to “上海小南國控股有限公司” (“**Change of Company Name**”), both with effect from 9 March 2022.

The certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands on 9 March 2022.

The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Companies Registry in Hong Kong on 11 April 2022.

ADOPTION OF NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION


The Board is pleased to announce that the Memorandum and Articles of Association have been amended to reflect the Change of Company Name and the change in the name of the principal share registrar of the Company in the Cayman Islands from “Codan Trust Company (Cayman) Limited” to “Conyers Trust Company (Cayman) Limited” and to bring the Memorandum and Articles of Association in line with the latest Companies Act, Cap. 22 (Act 3 of 1961,

as consolidated and revised) of the Cayman Islands and the Electronic Transactions Act (2003) of the Cayman Islands. The New Amended and Restated Memorandum and Articles of Association have become effective when the Change of Company Name took effect on 9 March 2022, being the date of the issue of certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands.

CHANGE OF STOCK SHORT NAME

The Board is pleased to further announce that, in line with the Group's strategy to further strengthen its reputable Xiao Nan Guo brand and to enhance the market awareness and refreshment for such brand, the stock short name for trading in the Shares on the Stock Exchange will be changed from "TANSH" to "SHANGHAI XNG" in English and from "國際天食" to "上海小南國" in Chinese with effect from 9:00 a.m. on 26 April 2022. The stock code of the Company remains unchanged as "3666".

CHANGE OF COMPANY LOGO

The logo of the Company will be changed to “”, to reflect the Change of Company Name with effect from 26 April 2022. The new logo will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars and press releases.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.tanshglobal.com to www.xngholdings.com with effect from 26 April 2022.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of the Company Name will not affect any of the rights of the Shareholders, the daily business operation of the Company and its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be valid evidence of legal title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company.

By order of the Board
Shanghai XNG Holdings Limited
Gu Dorson
Chairman

Shanghai, the People's Republic of China, 21 April 2022

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.