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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)

**(1) CHANGE OF REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG; AND
(2) CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

**(1) CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

The board of directors (the “**Directors**”) of Tian Shan Development (Holding) Limited (the “**Company**”) hereby announces that the Company’s registered office and principal place of business in Hong Kong have been changed from Suite 801, 8th Floor, Everbright Centre, 108 Gloucester Road, Wanchai, Hong Kong, to the following address with effect from 1 August 2022:

Room 1405, 14th Floor, Tung Ning Building,
2 Hillier Street,
Sheung Wan, Hong Kong

All telephone and facsimile numbers of the Company will remain unchanged.

**(2) CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The Company further announces that the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to the following address with effect from 15 August 2022:

17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

As disclosed in the announcements of the Company dated 1 April 2022 and 29 June 2022, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 a.m. on 1 April 2022. Pending fulfilment of the Resumption Guidance, trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 1 August 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.