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Datang Group Holdings Limited
大唐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2117)

**DATE OF BOARD MEETING,
CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG AND
CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 31 August 2022, for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2022 and its publication, and transacting any other business.

The Board also announces that with effect from 15 August 2022, the address of the principal place of business in Hong Kong of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong

The Board also announces that with effect from 15 August 2022, 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:

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

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

On behalf of the Board
Datang Group Holdings Limited
WU Di
Chairman

Hong Kong, 12 August 2022

As at the date of this announcement, the executive Directors are Mr. WU Di, Mr. HAO Shengchun, Mr. TANG Guozhong, Ms. ZHANG Jianhua and Ms. CHAN Tan Yee, the non-executive Director is Ms. CHEN Xiaoyun, and the independent non-executive Directors are Mr. QU Wenzhou, Ms. XIN Zhu and Mr. TAM Chi Choi.