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Tian Shan Development (Holding) Limited

天山發展 (控股) 有限公司

(IN LIQUIDATION)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2118)

WINDING UP BY THE COURT; APPOINTMENT OF PROVISIONAL LIQUIDATOR; AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of Tian Shan Development (Holding) Limited (the “Company”) dated 5 January 2022, 31 January 2022, 14 February 2022, 2 March 2022, 3 March 2022, 22 March 2022, 3 May 2022, 21 June 2022, 8 August 2022 and 22 August 2022 in relation to the winding up petition presented against the Company.

WINDING UP ORDER AGAINST THE COMPANY

On 3 October 2022, the Company was ordered to be wound up by the High Court of Hong Kong in HCCW 484/2021 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

CONTINUED SUSPENSION OF TRADING

Trading on the Stock Exchange in the shares of the Company, which was suspended with effect from 9:00 a.m. on 1 April 2022 remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as and when appropriate.

If the shareholders of the Company have any query about the implications of the winding up order and the continued suspension of trading of the Company’s shares, they should obtain appropriate professional advice.

Phyllis McKenna

Official Receiver and Provisional Liquidator of
Tian Shan Development (Holding) Limited (In Liquidation)

Hong Kong, 5 October 2022

On the basis of the information available from the previous announcements made by the Company, immediately before the winding up order was granted against the Company, 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.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.