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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)

**CHANGE OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Datang Group Holdings Limited (the “**Company**”) announces the following:

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE

Mr. Qu Wenzhou (“**Mr. Qu**”) resigned as an independent non-executive Director, and the chairman of the audit committee (the “**Audit Committee**”) and a member of the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 30 November 2022 due to his personal reason. Mr. Qu has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the shareholders or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Qu for his contribution to the Company during his tenure of office.

The Board further announces that Mr. Chang Eric Jackson (“**Mr. Chang**”) has been appointed as an independent non-executive Director, and the chairman of the Audit Committee and a member of the Remuneration Committee of the Company with effect from 1 December 2022.

Mr. Chang, aged 42, obtained his Bachelor of Commerce degree from the University of British Columbia in May 2002. He has been a member of the Hong Kong Institute of Certified Public Accountants since September 2005 and the American Institute of Certified Public Accountants since January 2005. Mr. Chang has over 19 years of experience in accounting, finance and business advisory work. He had been the chief financial officer, company secretary and an authorised

representative under the Listing Rules and under Part 16 of the Companies Ordinance (Chapter 622 of the laws in Hong Kong) of Sanxun Holdings Group Limited (stock code: 6611) from July 2019 to December 2021 and China Tangshang Holdings Limited (previously known as Culture Landmark Investment Limited) (stock code: 674) from April 2017 to August 2019, both companies are listed on the Main Board of the Stock Exchange. From July 2015 to April 2017, Mr. Chang served as the executive director, chief financial officer, joint company secretary and authorised representative of ZH International Holdings Limited (stock code: 185), a company listed on the Main Board of the Stock Exchange. Mr. Chang worked in one of the largest international audit firms from September 2002 to September 2013. Mr. Chang has been an independent non-executive director of Transmit Entertainment Limited (stock code: 1326), the issued shares of which are listed on the Main Board of the Stock Exchange since 13 December 2017. Mr. Chang has also been an independent non-executive director of DL Holdings Group Limited (previously known as Season Pacific Holdings Ltd) (stock code: 1709), a company listed on the Main Board of the Stock Exchange since May 2018. Mr. Chang has also been an independent non-executive director of Yik Wo International Holdings Limited (stock code: 8659), a company listed on the GEM of the Stock Exchange since June 2022. Mr. Chang was an independent non-executive director of Centenary United Holdings Limited (stock code: 1959), the issued shares of which are listed on the Main Board of the Stock Exchange from September 2019 to May 2020. He was also a non-executive director of Sino Vision Worldwide Holdings Limited (previously known as DX.com Holdings Limited) (stock code: 8086), a company listed on the GEM of the Stock Exchange from May 2017 to July 2018.

Mr. Chang has entered into an appointment letter with the Company on 1 December 2022 for a term of three years commencing from the date of the appointment. Pursuant to the provisions of the articles of association of the Company (the “**Articles of Association**”), Mr. Chang shall hold office until the first general meeting of the Company and shall then be eligible for re-election, thereafter, he is subject to retirement by rotation and be eligible for re-election at an annual general meeting in accordance with the Articles of Association. Under the terms of the appointment letter, Mr. Chang is entitled to a director’s fee of HK\$200,000 per annum, which was determined with reference to his duties and responsibilities with the Company and the prevailing market condition. Mr. Chang has confirmed that he meets the guidelines on independence set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Save as disclosed above, as at the date of this announcement, Mr. Chang (i) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other directorships in public companies listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not hold any other positions with the Company and other members of the Group.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with Mr. Chang’s appointment and there is no other information that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

Following the abovementioned changes, the Audit Committee is composed of three independent non-executive directors, namely Mr. Chang Eric Jackson as the chairman, and Ms. Xin Zhu and Mr. Tam Chi Choi as members.

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

Hong Kong, 30 November 2022

As at the date of this announcement, the executive Directors are Mr. WU Di, Mr. HAO Shengchun, and Mr. TANG Guozhong, 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.