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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)**

**MAJOR TRANSACTIONS  
IN RELATION TO  
(I) THE ACQUISITION OF FURTHER  
EQUITY INTERESTS IN CHONGQING ZHIYUAN; AND  
(II) THE DISPOSAL OF 20% EQUITY INTERESTS  
IN TIANYU JURONG  
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Datang Group Holdings Limited (the “**Company**”) dated 30 December 2022 in relation to the acquisition of further equity interests in Chongqing Zhiyuan and the disposal of 20% equity interests in Tianyu Jurong (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall bear the same meaning as those defined in the Announcements.

As disclosed in the Announcements, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition and the Disposal will be despatched to the Shareholders as soon as possible but no later than 26 January 2023.

As additional time is required to finalise certain information to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirement under Rule 14.41(a) of the Listing Rules. Further announcement will be made by the Company in respect of the expected date of despatch of the Circular after obtaining the waiver from the Stock Exchange.

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

Hong Kong, 26 January 2023

*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. CHANG Eric Jackson, Ms. XIN Zhu and Mr. LOK Chiu Chan.*