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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

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 March 2023, for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication, and considering the payment of a final dividend, if any, and transacting any other business.

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

Hong Kong, 31 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.