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**Tian Shan Development (Holding) Limited**  
**天山發展(控股)有限公司**

**(In Liquidation)**

**(清盤中)**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2118)**

**ADDITIONAL RESUMPTION GUIDANCE**  
**AND**  
**CONTINUED SUSPENSION OF TRADING**

This announcement is made by Tian Shan Development (Holding) Limited (In Liquidation) (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap.571, Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 29 June 2022, 30 June 2022, 30 September 2022, 30 June 2023, 10 July 2023 and 27 July 2023 in relation to (among others) (i) the Resumption Guidance, (ii) the Resumption Progress and (iii) Changes in the composition of the board of directors. Unless otherwise defined, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcements.

**ADDITIONAL RESUMPTION GUIDANCE**

On 1 August 2023, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance for the Company:

(v) Re-comply with Rules 3.10, 3.21, 3.25 and 3.27A.

The Stock Exchange may modify the Resumption Guidance and/or give further guidance as and when appropriate.

**CONTINUED SUSPENSION OF TRADING OF THE SHARES**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022. Pending fulfilment of the Resumption Guidance, trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

For and on behalf of  
**Tian Shan Development (Holding) Limited**  
**(In Liquidation)**  
**Lai Kar Yan (Derek)**  
**Chan Man Hoi (Ivan)**  
*Joint and Several Liquidators*  
*acting as agents without personal liability*

Hong Kong, 4 August 2023

*As at the date of this announcement, 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 and Mr. Wang Ping.*

*Upon the making of the winding up order, all powers of Directors ceased. The affairs, business and property of the Company are being managed by the Liquidators who act as the agents of the Company only and without personal liability.*