

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**ANNOUNCEMENT**

**IN RELATION TO**

- (1) DELAY IN PUBLICATION OF 2024 INTERIM RESULTS AND DESPATCH  
OF 2024 INTERIM REPORT; AND**
- (2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by Datang Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and 13.49(6) 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 in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 21 March 2023, 31 March 2023, 4 May 2023, 12 May 2023, 20 June 2023, 20 September 2023, 20 December 2023, 20 March 2024, 28 March 2024 and 20 June 2024 (the “**Announcements**”) in relation to, among other things, the delay in publication of the 2022 Annual Results, the 2023 Interim Results and the 2023 Annual Results, the suspension of trading in the shares on the Stock Exchange, the change of auditors, the resumption guidance received from the Stock Exchange and the quarterly update on resumption progress. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcements.

## **DELAY IN PUBLICATION OF 2024 INTERIM RESULTS AND DESPATCH OF 2024 INTERIM REPORT**

Pursuant to Rule 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the preliminary announcement in respect of its interim financial results for the six months ended 30 June 2024 (the “**2024 Interim Results**”) not later than two months after the end of the relevant financial period, i.e. on or before 31 August 2024, and despatch its interim report for the six months ended 30 June 2024 (the “**2024 Interim Report**”) to its Shareholders not later than three months after the date upon which the financial period ended, i.e. on or before 30 September 2024.

As previously disclosed in the Announcements, the Company is currently working with the Auditor on the 2022 Annual Results, the 2023 Interim Results and the 2023 Annual Results. As the publication of the 2022 Annual Results, the 2023 Interim Results and the 2023 Annual Results are still pending, the Company anticipates that it may be unable to complete the necessary procedures for finalising its unaudited interim condensed consolidated financial statements for the six months ended 30 June 2024 by 31 August 2024. As a result, the Company considers that it may not be able to publish the 2024 Interim Results by 31 August 2024 and despatch the 2024 Interim Report by 30 September 2024. The Company will finalise the 2024 Interim Results as soon as practicable following the publication of the 2022 Annual Results, the 2023 Interim Results and the 2023 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting(s) to approve the 2022 Annual Results, the 2023 Interim Results, the 2023 Annual Results and the 2024 Interim Results and any other update information in accordance with the Listing Rules as soon as possible.

Save as disclosed above, as at the date of this announcement, the Company does not possess any other inside information which is required to be disclosed under the Listing Rules.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, the trading in the securities of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 21 March 2023. Trading in the securities of the Company will remain suspended pending fulfillment of the resumption guidance set out by the Stock Exchange and any supplement or modification thereto.

**Holders of securities of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Datang Group Holdings Limited**  
**WU Di**  
*Chairman*

Hong Kong, 30 August 2024

*As at the date of this announcement, the executive directors of the Company are Mr. WU Di, Mr. HAO Shengchun, and Mr. TANG Guozhong, and the independent non-executive directors of the Company are Mr. CHANG Eric Jackson, Ms. XIN Zhu and Mr. LOK Chiu Chan.*