

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)

ADDITIONAL RESUMPTION GUIDANCE

This announcement is made by Datang Group Holdings Limited (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 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 (i) 4 May 2023 in relation to, among others, the resumption guidance issued by the Stock Exchange on 28 April 2023; and (ii) 19 September 2024 in relation to, among others, the non-compliance with certain Listing Rules requirements following the resignation of independent non-executive directors, company secretary, authorised representative and process agent of the Company.

ADDITIONAL RESUMPTION GUIDANCE

On 20 September 2024, the Company received a letter from the Stock Exchange, which sets out the following additional resumption guidance for the Company:

- to re-comply with Rules 3.05, 3.10, 3.10A, 3.21, 3.25, 3.27A, 3.28 and 13.92 of the Listing Rules.

The Stock Exchange requires the Company to remedy the issues causing its trading suspension and fully comply with the Listing Rules to the Stock Exchange’s satisfaction before trading in the securities of the Company is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange also indicated that it may modify or supplement the resumption guidance that has been given and/or give further guidance if the Company’s situation changes.

The Company is taking appropriate steps to comply with the additional resumption guidance and will seek to resume trading of the securities of the Company as soon as practicable. The Company will make further announcement(s) in relation to the above matters as and when appropriate.

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, 26 September 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 director of the Company is Mr. LOK Chiu Chan.