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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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR;
(2) CHANGE OF AUTHORISED REPRESENTATIVE;
AND
(3) NON-COMPLIANCE WITH THE LISTING RULES REQUIREMENTS**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Group Holdings Limited (the “**Company**”) announces that Mr. TANG Guozhong (“**Mr. Tang**”) has tendered his resignation as an executive Director, a member of the remuneration committee of the Company (the “**Remuneration Committee**”) and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 27 September 2024 due to his other work commitments.

Mr. Tang has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation of the above positions that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Tang for his valuable contributions to the Board during his tenure of service as executive Director.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Mr. WU Di, an executive Director and the chairman of the Board, has been appointed as the Authorised Representative in replacement of Mr. Tang with effect from 27 September 2024.

NON-COMPLIANCE WITH THE LISTING RULES REQUIREMENTS

Reference is made to the announcement of the Company dated 19 September 2024 in relation to the resignation of Mr. CHANG Eric Jackson and Ms. XIN Zhu as an independent non-executive Directors which leads to the non-compliance of the Company with the Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25, 3.27A and 13.92 of the Listing Rules.

Following the resignation of Mr. Tang, the Company has no member in the Remuneration Committee, the composition of the Remuneration Committee remains below the minimum number and is not chaired by an independent non-executive Director as required under Rule 3.25 of the Listing Rules.

The Board is in the process of identifying suitable candidates to fill the vacancies of independent non-executive Directors, the chairman and members of each of the audit committee of the Company and Remuneration Committee and a member of the nomination committee of the Company, and will use its best endeavours to ensure that suitable candidates are appointed as soon as practicable and, in any event, within three months from 19 September 2024 pursuant to Rules 3.11, 3.23 and 3.27 of the Listing Rules. The Company will make further announcement(s) 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, 27 September 2024

As at the date of this announcement, the executive directors of the Company are Mr. WU Di and Mr. HAO Shengchun, and the independent non-executive director of the Company is Mr. LOK Chiu Chan.