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CHINA TANGSHANG HOLDINGS LIMITED
中國唐商控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 674)

BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 19 SEPTEMBER 2025

Reference is made to the notice of annual general meeting (the "**AGM**") dated 19 August 2025 (the "**AGM Notice**") of China Tangshang Holdings Limited (the "**Company**") and the circular of the Company dated 19 August 2025 (the "**Circular**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

According to the AGM Notice, the AGM was scheduled to be held at 21/F., Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong on Friday, 19 September 2025 at 3:00 p.m.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce that in the event:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or "extreme condition" caused by super typhoon is hoisted or issued but is lowered or cancelled at or before 1:00 p.m. on Friday, 19 September 2025, the AGM will be held as scheduled at 3:00 p.m. on Friday, 19 September 2025 at the same venue; or

2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal or "extreme condition" caused by super typhoon remains hoisted or in effect after 1:00 p.m. on Friday, 19 September 2025, or the Hong Kong Observatory has issued an advance notice that the Typhoon Signal No. 8 (or above) is expected to be hoisted or remain hoisted after 1:00 p.m. on Friday, 19 September 2025, the AGM will be rescheduled to another date and time at the same venue. Further announcement(s) will be published once the details are determined.

If the AGM is so rescheduled, all resolutions set out in the Circular and the AGM Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM. All forms of proxy deposited with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

The record date for determining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather condition, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By Order of the Board
China Tangshang Holdings Limited
Chen Weiwu
Chairman

Hong Kong, 18 September 2025

As at the date of this notice, the Executive Directors are Mr. Chen Weiwu (the Chairman), Mr. Zhou Houjie and Mr. Jiang Ruowenhao; and the Independent Non-executive Directors are Mr. Chen Youchun, Ms. Lui Mei Ka and Mr. Zhou Xin.