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唐宮(中國)控股有限公司
TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1181)

VOLUNTARY ANNOUNCEMENT
LITIGATION

This announcement is made by Tang Palace (China) Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors (the "**Directors**") of the Company wishes to inform the shareholders of the Company (the "**Shareholders**") and potential investors that Shenzhen Well Excellent Tang Palace F&B Co., Ltd.* (深圳維華盛世唐宮飲食有限公司) ("**Well Excellent**"), a wholly owned subsidiary of the Company and Shenzhen Well Excellent Tang Palace F&B Co., Ltd. Caide store* (深圳維華盛世唐宮飲食有限公司彩德店), a branch office of Well Excellent (collectively, as the defendants) which engages in restaurant operation at 5th floor of Olive Building, East Caitian Road, Futian District, Shenzhen* (深圳市福田區彩田路東側橄欖大廈5層) (the "**Property**") under lease agreement with Shenzhen Hui Min Commercial Management Co., Ltd.* (深圳市惠民商業管理有限公司) as lessor, received a writ of summons dated 30 September 2025 and issued by the Futian District People's Court of Shenzhen Municipality* (深圳市福田區人民法院) in relation to the Property. Shenzhen Sen Wang Property Management Co., Ltd. * (深圳市森望物業管理有限公司) (as plaintiff or alleged landlord of the Property) claims for, among others, return of the Property, and a sum of RMB12.7 million, being the outstanding rental and other costs (the "**Litigation**"). The first hearing date is scheduled on 9 December 2025.

The Company will continue to consult with its legal advisors in respect of the Litigation and will take appropriate action(s). Based on the preliminary assessment and information currently available, as at the date of this announcement, the Litigation has no material adverse impact on the business or daily operation of the Group as a whole and has no significant financial impact on the Group.

The Company will make further announcement(s) to update the Shareholders and potential investors on any significant development as and when appropriate in accordance with the Rules

Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By Order of the Board
Tang Palace (China) Holdings Limited
Weng Peihe
Chairman

Hong Kong, 6 October 2025

As at the date of this announcement, the Board comprises the following directors:

Executive directors:
Ms. WENG Peihe, Mr. YIP Shu Ming, Mr. CHAN Man Wai, Mr. KU Hok Chiu, Mr. CHEN Zhi Xiong

Independent non-executive directors:
Mr. KWONG Chi Keung, Mr. KWONG Ping Man, Mr. CHAN Kin Shun

** For identification purpose only.*