

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.



CHINA TANGSHANG HOLDINGS LIMITED

中國唐商控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 674)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Tangshang Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 November 2025 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2025 and its publication, and to determine the interim dividend (if any).

By Order of the Board

China Tangshang Holdings Limited

Chen Weiwu

Chairman

Hong Kong, 13 November 2025

As at the date of this announcement, the executive Directors are Mr. Chen Weiwu (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.