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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
UPDATE ON LITIGATION

This announcement is made by Tang Palace (China) Holdings Limited (the "**Company**") on a voluntary basis.

Reference is made to the announcements of the Company dated 6 October 2025, 22 January 2026 and 25 March 2026 in relation to the litigation involving 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 as defendants (the "**Announcements**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

The Board is pleased to announce that recently the Company received a copy of the civil judgment dated 16 April 2026 (the "**Appeal Ruling**") from Shenzhen Intermediate People's Court * (深圳市中級人民法院) (the "**Shenzhen Intermediate Court**") in relation to the Litigation. According to the Appeal Ruling, Shenzhen Intermediate Court has dismissed the appeal filed by the plaintiff, Shenzhen Sen Wang Property Management Co., Ltd. * (深圳市森望物業管理有限公司) and upheld the original ruling of Futian Court.

The Judgment is final and conclusive. The Company will continue to take the best course of action to pursue the enforcement of the Judgment.

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, 17 April 2026

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.*