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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)

PROPOSED AMENDMENTS TO THE BYE-LAWS

This announcement is made by China Tangshang Holdings Limited (the “**Company**”) pursuant to Rules 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposed to amend the existing amended and restated bye-laws of the Company (the “**Existing Bye-laws**”) for the purposes of, among others, (i) aligning with the Listing Rules amendments in relation to the uncertificated securities market regime, (ii) providing flexibility to the Company to purchase or acquire Shares to be held as treasury shares, (iii) bringing the Bye-laws in line with certain amendments made to the Listing Rules in relation to hybrid meetings and electronic voting, the further expansion of the paperless listing regime and the electronic dissemination of corporate communications by listed issuers, and (iv) incorporating other consequential and housekeeping changes. (collectively, the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt a new set of bye-laws of the Company incorporating the Proposed Amendments (the “**New Bye-laws**”) in substitution for, and to the exclusion of, the Existing Bye-laws.

The Proposed Amendments and the adoption of the New Bye-laws shall be subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 18 September 2026 (the “**AGM**”).

A circular containing, among others, details of the Proposed Amendments and the adoption of the New Bye-laws, together with a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 19 August 2026

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.