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Datang Group Holdings Limited
大唐集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2117)

ANNOUNCEMENT

IN RELATION TO

**(1) RESIGNATION OF JOINT COMPANY SECRETARIES,
APPOINTMENT OF COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
AND
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**RESIGNATION OF JOINT COMPANY SECRETARIES, APPOINTMENT OF COMPANY
SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Datang Group Holdings Limited (the “**Company**”) has engaged Tricor Services Limited (“**Tricor**”) to provide certain corporate secretarial services and Ms. Mok Ming Wai (“**Ms. Mok**”) has been nominated by Tricor to assume the roles of the joint company secretary of the Company (the “**Joint Company Secretary(ies)**”), an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), an authorised representative in Hong Kong of the Company for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an authorised person of the Company to accept service of process and notice in Hong Kong under Rule 19.05(2) of the Listing Rules (the “**Process Agent**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that (1) Mr. Tang Guozhong (“**Mr. Tang**”) has resigned as the Joint Company Secretary, with effect from 31 January 2024 and (2) Ms. Mok has resigned as the other Joint Company Secretary and ceased to act as the Authorised Representative and the Process Agent, with effect from 31 January 2024. After the aforesaid changes, Mr. Tang will continue to serve as the executive Director, a member of the remuneration committee and the other Authorised Representative of the Company.

Mr. Tang and Ms. Mok have both confirmed that they have no disagreement with the Board and there is no matter relating to their resignations that need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

The Board is pleased to further announce that Mr. Chan Chi Keung (“**Mr. Chan**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company, with effect from 31 January 2024. The biographical details of Mr. Chan are set out as follows:

Mr. Chan holds a Bachelor of Business Administration degree in accountancy from City University of Hong Kong. He has over 15 years of experience in accounting, financial reporting and auditing. He worked in several listed companies in Hong Kong and had over 6 years of accounting and auditing experience at an international accounting firm. He is currently a member of the Hong Kong Institute of Certified Public Accountants.

The Board is of the view that Mr. Chan possesses the requisite qualification and experience as required under Rule 3.28 of the Listing Rules. The Board wishes to take this opportunity to express its gratitude to Mr. Tang and Ms. Mok for their contributions during their tenure of offices and express its warmest welcome to Mr. Chan for taking up the appointment.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby further announces that the Company’s principal place of business in Hong Kong has been changed to Room H, 2/F, Manson Industrial Building, No. 8 A Kung Ngam Village Lane, Shaukeiwan, Hong Kong, with effect from 31 January 2024.

By order of the Board
Datang Group Holdings Limited
WU Di
Chairman

Hong Kong, 31 January 2024

As at the date of this announcement, the executive directors of the Company are Mr. WU Di, Mr. HAO Shengchun, and Mr. TANG Guozhong, and the independent non-executive directors of the Company are Mr. CHANG Eric Jackson, Ms. XIN Zhu and Mr. LOK Chiu Chan.