

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.



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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Group Holdings Limited (the “**Company**”) hereby announces the following changes in the composition of the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors announces that with effect from 29 December 2023, Ms. CHEN Xiaoyun (“**Ms. Chen**”) resigned as a non-executive director of the Company due to other work commitments.

Ms. Chen has confirmed that she has no disagreement with the Board, and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Chen for their valuable contributions to the Company during her tenure of office.

On behalf of the Board
Datang Group Holdings Limited
WU Di
Chairman

Hong Kong, 29 December 2023

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.