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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Datang Group Holdings Limited (the “**Company**”) hereby announces that the building name of the Company’s principal place of business in Hong Kong had been changed from “Sunlight Tower” to “Dah Sing Financial Centre”, therefore the principal place of business of the Company in Hong Kong would be updated as 40th Floor, Dah Sing Financial Centre, No. 248 Queen’s Road East, Wanchai, Hong Kong with effect from 9 March 2021.

Saved for the change of the building name, the physical location of the Company’s principal place of business in Hong Kong remains unchanged. The Company’s website, telephone number and facsimile number remain unchanged.

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

Hong Kong,
9 March 2021

As at the date of this announcement, the executive Directors are Mr. WU Di, Mr. HAO Shengchun, Mr. TANG Guozhong and Ms. ZHANG Jianhua and the independent non-executive Directors are Mr. QU Wenzhou, Ms. XIN Zhu and Mr. TAM Chi Choi.