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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)

POSITIVE PROFIT ALERT

The Board wishes to inform the Shareholders and potential investors of the Company that the Group expects to record a substantial increase in net profit for the Period, representing an increase of no less than 100% as compared to the six months ended 30 June 2020.

The Company is in the process of finalising the interim results of the Group for the Period. The information contained in this announcement is based on the information currently available to the Company and the preliminary assessment of the unaudited consolidated management accounts of the Group. The unaudited consolidated management accounts will be further reviewed by the auditor of the Company, the audit committee of the Company and the Board, and may be subject to adjustments.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by Datang Group Holdings Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2021 (the “**Period**”), the Group expects to record a substantial increase in net profit for the Period, representing an increase of no less than 100% as compared to the six months ended 30 June 2020.

The expected increase in unaudited net profit for the Period is mainly attributable to the increase in the gross floor area of delivered area of sold properties.

The Company is in the process of finalising the interim results of the Group for the Period. The information contained in this announcement is based on the information currently available to the Company and the preliminary assessment of the unaudited consolidated management accounts of the Group. The unaudited consolidated management accounts will be further reviewed by the auditor of the Company, the audit committee of the Company and the Board, and may be subject to adjustments. The interim results announcement of the Group will be published before the end of August 2021.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 2 August 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, the non-executive Directors are Ms. CHAN Tan Yee and Ms. CHEN Xiaoyun, and the independent non-executive Directors are Mr. QU Wenzhou, Ms. XIN Zhu and Mr. TAM Chi Choi.

In case of any inconsistency, the Chinese version of this announcement shall prevail over the English version.