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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)**

### **INSIDE INFORMATION ANNOUNCEMENT SHARE TRANSFER BETWEEN SHAREHOLDERS 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) 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).

#### **SHARE TRANSFER BETWEEN SHAREHOLDERS**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Ms. Wong Hei (“**Ms. Wong**”), the controlling shareholder of the Company (as defined under the Listing Rules), that on 30 September 2022, she indirectly disposed of a total of 163,625,300 ordinary shares of the Company (the “**Shares**”) (representing approximately 12% of the total issued Shares as at the date of this announcement) to Tangjia Real Estate Management Co., Limited (“**Tangjia**”) (the “**Share Transfer**”). In particular, Ms. Wong disposed of (i) 113,019,300 Shares (representing approximately 8.29% of the total issued Shares as at the date of this announcement) through Good Fountain Holdings Limited (“**Good Fountain**”), her indirect wholly-owned company; and (ii) the entire issued share capital of Fujia Group Holdings Limited (“**Fujia**”) (her indirect wholly-owned company which held 50,606,000 Shares (representing approximately 3.71% of the total issued Shares as at the date of this announcement)), to Tangjia.

Tangjia is an investment holding company. As at the date of this announcement, the shareholders of Tangjia are Mr. Hao Shengchun, Mr. Tang Guozhong and Ms. Zhang Jianhua (who are executive directors of the Company) and, Mr. Lin Ruiyan, Mr. Liu Weiping, Ms. Mi Yuanyuan, Mr. Ng Yan, Mr. Wang Xuting and Mr. Zhang Huojin (who are/were senior management of the Company).

Prior to the Share Transfer, Ms. Wong indirectly held a total of 582,210,436 Shares, representing approximately 42.69% of total issued Shares as at the date of this announcement. In particular, Ms. Wong held 531,604,436 Shares (representing approximately 38.98% of the total issued Shares as at the date of this announcement) and 50,606,000 Shares (representing approximately 3.71% of the total issued Shares as at the date of this announcement) through Good Fountain and Fujia, respectively; while Tangjia held 10,000,000 Shares, representing approximately 0.73% of the total issued Shares as at the date of this announcement.

Upon completion of the Share Transfer, Ms. Wong will hold an aggregate of 418,585,136 Shares (representing approximately 30.69% of the total issued Shares as at the date of this announcement) through Good Fountain; while Tangjia will hold 173,625,300 Shares (representing approximately 12.73% of the total issued Shares as at the date of this announcement).

The Board does not expect the Share Transfer will have any impact on the business or operations of the Group.

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

By Order of the Board  
**Datang Group Holdings Limited**  
**WU Di**  
*Chairman*

Hong Kong, 30 September 2022

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