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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)

**MAJOR TRANSACTION – DISPOSAL OF 80% EQUITY INTERESTS
IN THE TARGET COMPANY**

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Datang Group Holdings Limited (the “**Company**”) dated 30 December 2022 (the “**Announcement**”) in relation to the major transaction. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Equity Transfer Agreement and the Disposal will be despatched to the Shareholders as soon as possible but not later than 26 January 2023.

As additional time is required to finalise the financial information of the Group (including but not limited to the indebtedness statement) to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to the Shareholders on or before 24 February 2023 (the “**Waiver**”). Further announcement will be made by the Company after the Waiver is granted by the Stock Exchange.

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

Hong Kong, 26 January 2023

As at the date of this announcement, the executive Directors are Mr. WU Di, Mr. HAO Shengchun and Mr. TANG Guozhong, the non-executive Director is Ms. CHEN Xiaoyun; and the independent non-executive Directors are Mr. CHANG Eric Jackson, Ms. XIN Zhu and Mr. LOK Chiu Chan.