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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)**

**ANNOUNCEMENT**  
**CHANGE OF JOINT COMPANY SECRETARY,**  
**AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

**RESIGNATION OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**”) of Datang Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Charlotte Chee (“**Ms. Chee**”) has tendered her resignation as a joint company secretary of the Company (“**Joint Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and an authorised representative in Hong Kong of the Company for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an authorised person of the Company to accept service of process and notice in Hong Kong under Rule 19.05(2) of Listing Rules (the “**Process Agent**”), with effect from 31 August 2022.

Ms. Chee has confirmed that she has no disagreement with the Board and there are no matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

**APPOINTMENT OF JOINT COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

Following the resignation of Ms. Chee, the Board is pleased to further announce that Ms. Mok Ming Wai (“**Ms. Mok**”) has been appointed as a joint company secretary, the Authorised Representative and the Process Agent of the Company with effect from 31 August 2022. Mr. Tang Guozhong (“**Mr. Tang**”), will continue to act as the other Joint Company Secretary.

The biographical details of Mr. Tang are set out as follows:

Mr. Tang Guozhong, was appointed as an executive Director and a joint company secretary of the Company on 11 November 2019, and is primarily responsible for securities management, risk management and public relations management of the Group. Mr. Tang joined the Group in January 2011, served as a vice president of Xiamen Datang Real Estate Group Co., Ltd.\*. Mr. Tang has over 20 years of experience in the real estate industry. From July 1999 to December 2000, Mr. Tang served as a deputy manager of the finance department of Xiamen Fuxin Real Estate Co., Ltd.\*, and was responsible for its financial management. From January 2001 to January 2011, Mr. Tang worked at Fuxin Group Co., Ltd.\*, where he last served as a financial controller and was primarily responsible for its financial management. Since December 2016, Mr. Tang has been a vice president of the general chamber of commerce of Xiamen Association of Industry and Commerce (廈門市工商聯(總商會)) and a vice president of Xiamen Chamber of Commerce in Shanghai (上海市廈門商會). Mr. Tang was a standing committee member of Xiamen Foreign Investment Enterprise Association (廈門市外商投資企業協會) from June 2013 to May 2019, and has been a vice president of the association since June 2019. Mr. Tang obtained a bachelor's degree in auditing in July 1996, a master's degree in accounting in July 1999 and a doctorate's degree in accounting in July 2005, all from Xiamen University (廈門大學) in the PRC. Mr. Tang became a member of the Chinese Institute of Certified Public Accountant in December 1998 and a registered tax advisor in the PRC in June 2001. He also obtained a senior accountant certificate from Fujian Provincial Personnel Department (福建省人事廳) in May 2005.

The biographical details of Ms. Mok are set out as follows:

Ms. Mok Ming Wai is currently an executive director and co-head of the Corporate Services Division of Tricor Services Limited, an integrated provider offering business, corporate and investor services. Ms. Mok has over 25 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Mok is a Chartered Secretary, a Chartered Governance Professional and a fellow of both The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators).

The Board would like to take this opportunity to express its gratitude to Ms. Chee for her contributions to the Company during her term of office, and would also like to welcome Ms. Mok on her new appointments.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Reference is made to the announcement of the Company dated 30 November 2021 in relation to, among other things, the waiver (the “**Waiver**”) granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in respect of the eligibility of Mr. Tang to act as the Joint Company Secretary for a period from 30 November 2021 to

10 December 2023 (the “**Waiver Period**”), subject to the conditions that (i) Mr. Tang will be assisted by Ms. Chee during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

In view of Ms. Chee’s resignation and since Mr. Tang does not possess the qualifications of company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a new waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**New Waiver**”) for a period from the date of the appointment of Ms. Mok to 10 December 2023 (the “**New Waiver Period**”) on the conditions that (i) Mr. Tang must be assisted by Ms. Mok during the New Waiver Period and (ii) the New Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange expects that before the end of the New Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Tang has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules after having had the benefit of Ms. Mok’s assistance during the New Waiver Period such that a further waiver will not be necessary.

The Company hereby discloses details of the New Waiver, including the reasons for and the conditions of the New Waiver and the qualification and experience of both Mr. Tang and Ms. Mok, by way of announcement. The Stock Exchange may withdraw or change the New Waiver if the Company’s situation changes.

## **REASONS AND GROUNDS FOR SEEKING THE NEW WAIVER**

Ms. Mok, the newly appointed Joint Company Secretary, meets the requirements under Rule 3.28 of the Listing Rules. Ms. Mok, as a Joint Company Secretary, will work closely with, and provide assistance to, Mr. Tang in discharging his duties as a Joint Company Secretary.

Although Mr. Tang does not possess the specified qualifications that are usually considered to be acceptable under Rule 3.28 of the Listing Rules, the Company considers that Mr. Tang, by virtue of his professional knowledge and experience in handling its corporate governance matters and with the support to be rendered by Ms. Mok and her working team at Tricor Services Limited, would be capable of discharging his functions as a Joint Company Secretary.

The Company will ensure that Mr. Tang continues to have access to the relevant training and support in relation to the Listing Rules and the duties required of a company secretary of an issuer listed on the Stock Exchange. Mr. Tang and Ms. Mok will take no less than 15 hours of professional training on any latest developments on the applicable Hong Kong laws and regulations in each financial year, in order to strengthen their experience and knowledge in respect of their duties and responsibilities under the Listing Rules.

Both Mr. Tang and Ms. Mok will be advised by the Company's Hong Kong legal advisers, as and when appropriate and required respectively.

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

Hong Kong, 31 August 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.*

\* *For identification purposes only*