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唐宮(中國)控股有限公司

TANG PALACE (CHINA) HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1181)

SUPPLEMENTAL ANNOUNCEMENT

TO

**CONTINUING CONNECTED TRANSACTIONS
RENEWAL OF THE MASTER SERVICES AGREEMENT**

Reference is made to the Company's announcement (the "Announcement") dated 14 March 2014 in relation to the continuing connected transaction regarding the renewal of the Master Service Agreement. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement unless stated otherwise.

The Company wishes to provide additional information in connection with the renewed Master Services Agreement. In determining the pricing basis of separate contracts or orders with Chiu Kwan for the services to be provided, the Company will take the following steps to ensure that the terms and conditions from Chiu Kwun are no less favorable than those from independent third parties:

When the equipment requirement and/or kitchen layout of a restaurant is confirmed by the Company's business unit, management will gather market information based on the actual needs including equipment quality, budget and installation time. Thus, quotations would be obtained from other contractors for comparison, and terms and conditions are negotiated and reviewed by management. Significant contracts such as whole kitchen layout construction would involve senior management's further review. If the equipment and services supplied by other contractors are of comparable quality and delivery time, but the terms and conditions from the others contractors are more favourable than those from Chiu Kwun after negotiation, no contract will be entered into with Chiu Kwun.

By Order of the Board
Tang Palace (China) Holdings Limited
YIP Shu Ming
Chairman

Hong Kong, 28 March 2014

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

*Mr. YIP Shu Ming, Mr. CHAN Man Wai,
Mr. KU Hok Chiu, Ms. WENG Peihe*

Independent non-executive directors:

*Mr. KWONG Chi Keung, Mr. KWONG Ping Man,
Mr. CHEUNG Kin Ting Alfred*