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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 — PROFIT WARNING**

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

Reference is made to the announcement of the Company dated 12 August 2022 (the “**Announcement**”) in relation to the profit warning of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 (the “**Period**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. The Company would like to provide the following supplemental information to the Shareholders and potential investors.

Based on the latest information currently available to the Board, the Group expects to record a loss attributable to owners of the Company within a range of approximately RMB80 million to approximately RMB90 million for the Period, as compared to a profit attributable to owners of the Company of approximately RMB32 million for the same period in 2021. The expected loss is mainly attributable to the substantial decrease in revenue as a result of the significant reduction of the operating days and the number of customers due to the various stringent anti-pandemic measures implemented by the local governments during the Pandemic as stated in the Announcement.

All information and contents set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

By Order of the Board  
**Tang Palace (China) Holdings Limited**  
**Wong Chung Yeung**  
*Executive Director and Company Secretary*

Hong Kong, 16 August 2022

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

*Executive directors:*

*Ms. WENG Peihe, Mr. YIP Shu Ming, Mr. CHAN Man Wai, Mr. KU Hok Chiu, Mr. CHEN Zhi Xiong, Mr. WONG Chung Yeung*

*Independent non-executive directors:*

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