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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)

TYPHOON ARRANGEMENT FOR THE BOARD MEETING TO BE HELD ON 25 AUGUST 2022

Reference is made to the announcement of Tang Palace (China) Holdings Limited (the “**Company**”) dated 15 August 2022, whereby the Company announced that a meeting of the board of directors (the “**Board**”) would be held on Thursday, 25 August 2022 in Hong Kong (the “**Board Meeting**”), for the purpose of, inter alia, considering and approving, the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the payment of an interim dividend (if any).

The Board notes that a Typhoon Signal No. 3 is now hoisted in Hong Kong. The Board hereby announces that if a Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning is or remains issued at 9:00 a.m. on Thursday, 25 August 2022, the Board Meeting will be adjourned to Friday, 26 August 2022 or if later, the next following business day in Hong Kong (other than a Saturday or Sunday or public holiday) after the Typhoon Signal No. 8 (or above) or the Black Rainstorm Warning is cancelled. The venue for the adjourned Board Meeting remains unchanged.

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

Hong Kong, 24th day of 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