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TIAN CHANG GROUP HOLDINGS LTD.

天長集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2182)

CHANGE OF CHINESE NAME OF AUDITOR

The board of directors of Tian Chang Group Holdings Ltd. has been informed that the Chinese name of Mazars CPA Limited, the auditor of the Company, has been changed from “瑪澤會計師事務所有限公司” to “中審眾環（香港）會計師事務所有限公司” with effect from 8 May 2018.

By Order of the Board
Tian Chang Group Holdings Ltd.
Chan Tsan Lam
Chairman

Hong Kong, 28 May 2018

As at the date of this announcement, the Board comprises Mr. Chan Tsan Lam, Mr. Cheng Chak and Ms. Chan Yin Yan as executive Directors; and Mr. Lo Ka Ki, Mr. Hung Chun Leung and Mr. Chan Bing Kai as independent non-executive Directors.