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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)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of Tian Chang Group Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if any.

By Order of the Board  
**TIAN CHANG GROUP HOLDINGS LTD.**  
**Chan Tsan Lam**  
*Chairman*

Hong Kong, 15 August 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Chan Tsan Lam, Mr. Cheng Chak and Ms. Chan Yin Yan, and the independent non-executive directors of the Company are Mr. Lo Ka Ki, Mr. Hung Chun Leung and Mr. Chan Bing Kai.*