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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 (the “**Directors**”) of Tian Chang Group Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2019 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of a final dividend, if any.

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

Hong Kong, 13 February 2019

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.