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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)**

## **CLARIFICATION NOTICE – SUSPICIOUS WEBSITE AND MATERIALS**

The Company wishes to alert its shareholders, customers and members of the public to certain suspicious internet websites which make references to “唐宮” (or “Tang Palace” in English) or allege connection with the Group. The Suspicious Materials make references to certain information of the Company and use pictures and logo that are deceptive to represent the Company’s restaurant and food products for franchise invitation. The Company wishes to clarify and declare that it has no connection with any entities and persons named in the Suspicious Materials, and it is not responsible for the information contained in the Suspicious Materials.

Reference is made to the announcement of Tang Palace (China) Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 14 March 2018 in relation to certain suspicious internet websites which make references to “唐宮” (or “Tang Palace” in English) or allege connection with the Group (collectively, the “**Suspicious Materials**”). The Suspicious Materials make references to certain information of the Company, including the Company’s name, logo, history, awarded prizes and certifications, business address and Hong Kong stock code, and use pictures and logo to impersonate the Company’s restaurant and food products for deceptive franchise invitation. The Company has since engaged a lawyer to issue a legal letter to the individuals responsible for the Suspicious Materials, requesting their removal. While most of the Suspicious Materials have been removed as requested, the Company has recently been aware that there are still websites containing deceptive information relating to franchise invitation.

In order to avoid any confusion that may arise as a result of the Suspicious Materials, the Company makes this voluntary announcement to once again alert customers and members of the public to the existence of the Suspicious Materials and to reiterate that it has no connection with any entities and persons named in the Suspicious Materials. The Company would like to further emphasise that: 1) the Company has not authorised the use of its information in the Suspicious Materials, 2) the Company has never made, whether by itself or through any third party, any invitation to form franchise relating to the Group in whatever form, nor does it have any plan to do so, contrary to what is presented in the Suspicious Materials, and 3) the Company is not responsible for the information contained in Suspicious Materials.

The Company wishes to remind customers and members of the public that the Company's **SOLE** official website and contact are listed as below:

Website: <http://www.tanggong.cn>

Email: [info@tanggong.cn](mailto:info@tanggong.cn)

Telephone number: (852) 2180 7055

To safeguard your personal interest and avoid being implicated in infringement activities, customers and members of the public are advised to take the utmost care in ensuring that they do not send any of their personal or company's information to any e-mails, addresses, telephone numbers or fax numbers specified in the Suspicious Materials, and that they do not conduct any business with any entities or persons named in the Suspicious Materials.

The Company has made announcement on its website simultaneously to alert its customers and members of the public. The Company continues to consult its legal adviser and is planning to take further necessary actions required against the parties responsible for the Suspicious Materials in respect of but not limited to their unauthorised use of the trademarks of the Group and other infringement activities, in order to safeguard the interest of the Company and its shareholders.

Any customer or member of the public who has any queries may contact the Company via the Company's **SOLE** official website and contact.

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

Hong Kong, 4 September 2020

*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*