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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 – SUSPECTED WEBSITE AND MATERIALS

The Company wishes to alert its shareholders, customers and members of the public regarding certain internet websites which came to the attention of the Company referring to “唐宮” (or “Tang Palace” in English) or alleging connection with the Group. The Suspected 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 Suspected Materials, and it is not responsible for the information contained in the Suspected Materials.

The Company (together with its subsidiaries, the “**Group**”) wishes to alert its shareholders, customers and members of the public regarding certain internet websites which came to the attention of the Company referring to “唐宮” (or “Tang Palace” in English) or alleging connection with the Group (collectively, the “**Suspected Materials**”). The Suspected 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 that are deceptive to represent the Company’s restaurant and food products for franchise invitation.

The Company makes this voluntary announcement wishing to avoid misinterpretation caused by the Suspected Materials and clarify that it has no connection with any entities and persons named in the Suspected Materials. The Company wishes to further declare that: 1) the Company has not authorised the use of its information in the Suspected 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 having any of such plan as so presented in the Suspected Materials, and 3) the Company is not responsible for the information contained in Suspected Materials.

To prevent counterfeiting, the Company hereby declares that the Company’s **ONLY** official website and contact are listed as below:

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

Email: info@tanggong.cn

To safeguard your personal interest and avoid involving in relevant infringement activities, customers and members of the public are advised to take the utmost care and not to send any of their personal privacy and company's information to any e-mails, addresses, telephone numbers or fax numbers specified in, and not to conduct any business with any entities and person named in the Suspected Materials.

The Company has made announcement on its website simultaneously to alert its customers and members of the public. The Company is also obtaining legal opinion for required action in order to safeguard the interest of the Company and its shareholders. The Company reserves its right to bring legal proceedings against the parties responsible for the Suspected Materials, concerning, amongst others, the unauthorised use of the trademarks of the Group and relevant infringement activities.

Any customer or member of the public who has any queries may contact the Company at its official telephone number at (852) 2180 7055.

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

Hong Kong, 14 March 2018

As at the date of this announcement, the Board comprises the following directors:

Executive directors:

*Mr. YIP Shu Ming, Mr. CHAN Man Wai,
Mr. KU Hok Chiu, Ms. WENG Peihe*

Independent non-executive directors:

*Mr. KWONG Chi Keung, Mr. KWONG Ping Man,
Mr. CHEUNG Kin Ting Alfred*