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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)

**VOLUNTARY ANNOUNCEMENT –
IMPACT OF NOVEL CORONAVIRUS (COVID-19) EPIDEMIC
ON BUSINESS OPERATIONS**

This announcement is made by Tian Chang Group Holdings Ltd. (the “**Company**”, and together with its subsidiaries, collectively referred to as the “**Group**”) on a voluntary basis.

Since the outbreak of the novel coronavirus (COVID-19) epidemic (the “**Epidemic**”), a number of provinces and municipalities in the Peoples’ Republic of China (“**PRC**”) have taken emergency public health measures and various actions to prevent the spread of the Epidemic, including imposing restriction on the work resumption date after the Chinese New Year Holidays.

The Group’s factories located in Huizhou of Guangdong Province (the “**Huizhou Factories**”) have, after around three weeks’ production halt, resumed production on 13 February 2020 after the Chinese New Year Holidays and the suspension period prescribed by the relevant government authority. However, due to the suspension or limited service of transportation facilities in certain area, certain workers are unable to return to the Huizhou Factories as planned, which result in a temporarily drop in the production capacity of the Huizhou Factories. It is expected that the Huizhou Factories will experience delay in resuming their original production schedule and there will be late delivery of products in the coming few months. It is expected that the shortage of labour as a result of the administrative measures arising from the Epidemic is temporary.

Under such special circumstances, the Group will use its best endeavours to fulfil its committed sales order and to liaise with its customers to adjust the delivery schedule to minimise any negative economic impact on both sides.

The board of directors of the Company will continue to assess the impact of the Epidemic on the operation and financial performance of the Group, while closely monitoring the development of the Epidemic and the risks and uncertainties faced by the Group as a result of the Epidemic. The Company will take appropriate measures as necessary and make further announcements as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 14 February 2020

As at the date of this announcement, the executive directors of the Company are Mr. Chan Tsan Lam, Ms. Poon Po Han Lisa and Ms. Chan Yin Yan, and the independent non-executive directors of the Company are Mr. Ng Chi Wai, Mr. Hung Chun Leung and Mr. Chan Bing Kai.