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**HAN TANG INTERNATIONAL HOLDINGS LIMITED**

**漢唐國際控股有限公司**

*(Incorporated in the British Virgin Islands and continued in Bermuda with limited liability)*

**(Stock Code: 01187)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Han Tang International Holdings Limited (the “**Company**”) announces that Mr. Xu Ming (“**Mr. Xu**”) has tendered his resignation as non-executive Director with effect from 17 February 2017 as he would like to devote more time to his own business.

Mr. Xu confirmed that he has no disagreement with the Board and that there is no matter in respect of his resignation that needs to be brought to the attention of the holders of the shares of the Company.

The Board would like to extend its appreciation to Mr. Xu for his valuable contribution during his tenure of office in the Company.

By Order of the Board  
**Han Tang International Holdings Limited**  
**Zhao Wenjia**  
*Chief Executive Officer*

Hong Kong, 17 February 2017

*As at the date of this announcement, the Board comprises executive Director, namely, Ms. Zhao Wenjia (Chief Executive Officer), non-executive Directors, namely, Mr. Xu Lei and Ms. Gu Yawei, and independent non-executive Directors, namely, Mr. Yao Yongjie, Mr. Ma Jianwei and Mr. Sinn Wai Kin Derek.*