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Tan'Sh

Global Food Group Co., Limited

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國際天食集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3666)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of TANSH Global Food Group Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 29 August 2017 for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the payment of an interim dividend, if any.

By order of the Board
TANSH Global Food Group Co., Ltd
WANG Huimin
Chairlady

Shanghai, the People’s Republic of China, 15 August 2017

As at the date of this announcement, the executive directors of the Company are Ms. WANG Huimin, Ms. ZHU Xiaoxia and Ms. WU Wen; the non-executive directors of the Company are Ms. WANG Huili and Mr. WENG Xiangwei; and the independent non-executive directors of the Company are Dr. WU Chun Wah, Mr. LUI Wai Ming and Mr. LIN Lijun.