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CHINA TANGSHANG HOLDINGS LIMITED

中國唐商控股有限公司

(Formerly known as Culture Landmark Investment Limited)

文化地標投資有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 674)

CHANGE OF COMPANY NAME, STOCK SHORT NAMES, COMPANY LOGO AND COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the Company has changed its English name from “Culture Landmark Investment Limited” to “China Tangshang Holdings Limited” and has adopted the new secondary Chinese name “中國唐商控股有限公司” to replace its existing secondary name “文化地標投資有限公司”.

CHANGE OF STOCK SHORT NAMES

The stock short names for trading in the Shares on the Stock Exchange will be changed from “CULTURELANDMARK” to “CHINA TANGSHANG” in English and from “文化地標投資” to “中國唐商” in Chinese, both with effect from 9:00 a.m. on 3 August 2017. The stock code of the Company remains as “674”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed from  to  with effect from the date of this announcement.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.hkcli.com>” to “<http://www.ts674.com>” with effect from the date of this announcement.

References are made to the announcement of Culture Landmark Investment Limited (now known as China Tangshang Holdings Limited) (“**Company**”) dated 15 May 2017 and the circular of the Company (“**Circular**”) dated 2 June 2017 in relation to the proposed Change of Company Name. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

CHANGE OF COMPANY NAME

Following the passing of a special resolution approving the Change of Company Name by the Shareholders at the SGM held on 2 June 2017, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in the Bermuda, certifying that the Company has changed its English name to “China Tangshang Holdings Limited” and has adopted the new Chinese name “中國唐商控股有限公司” as the secondary name of the Company on 13 June 2017.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 19 July 2017 certifying that the new name of the Company “China Tangshang Holdings Limited” and “中國唐商控股有限公司” have been registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 19 July 2017.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name does not affect any right of the existing Shareholders or the Company’s daily business operation or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Therefore, no arrangement will be made for the exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates will be issued in the new name of the Company with effect from 3 August 2017.

CHANGE OF STOCK SHORT NAME

The stock short names for trading in the Shares on the Stock Exchange will be changed from “CULTURELANDMARK” to “CHINA TANGSHANG” in English and from “文化地標投資” to “中國唐商” in Chinese with effect from 9:00 a.m. on 3 August 2017. The stock code of the Company on the Stock Exchange will remain unchanged as “674”.

CHANGE OF COMPANY LOGO

The logo of the Company will be changed from  to “” with effect from the date of this announcement.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “<http://www.hkcli.com>” to “<http://www.ts674.com>” with effect from the date of this announcement.

On behalf of the Board
China Tangshang Holdings Limited
*(formerly known as Culture
Landmark Investment Limited)*
Chen Weiwu
Chairman

Hong Kong, 28 July 2017

As at the date of this announcement, the executive Directors of the company are Mr. Chen Weiwu, Mr. Chen Gengxian and Mr. Zhou Houjie; and the independent non-executive Directors of the Company are Mr. Chen Youchun, Mr. Chan Chein Kwong William and Ms. Lui Mei Ka.