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TIAN CHENG HOLDINGS LIMITED
天成控股有限公司

(formerly known as Yue Kan Holdings Limited 裕勤控股有限公司)
(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2110)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Tian Cheng Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited.

The Board announces that Crowe (HK) CPA Limited (“**Crowe**”) has resigned as the auditor of the Company with effect from 25 May 2023 as Crowe could not reach a consensus with the management on the audit fee for the audit of the Group’s consolidated financial statements for the year ending 31 May 2023.

Crowe has confirmed in the resignation letter that, save for the reason set out above, there are no matters connected with its resignation as the auditor of the Company that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Board (the “**Audit Committee**”) also confirmed that it is not aware of any unusual or unresolved matter in connection with Crowe’s resignation that needs to be brought to the attention of the Shareholders of the Company.

The Board further announces that, with the recommendation of the Audit Committee, the Board resolved to appoint Prism Hong Kong and Shanghai Limited (“**Prism**”) as the auditor of the Company with effect from 25 May 2023 to fill the casual vacancy following the resignation of Crowe and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Crowe for its professional services rendered to the Group in the past, and to extend its warm welcome to Prism on its appointment as the auditor of the Company.

By order of the Board
Tian Cheng Holdings Limited
Zheng Yanling
Chairman and Executive Director

Hong Kong, 25 May 2023

As at the date of this announcement, the Board comprises eight Directors, namely Ms. Zheng Yanling, Mr. Heung Yue Wing, Mr. Ouyang Jianwen, Mr. Luo Hao and Mr. Wong Yuk as executive Directors; Ms. Du Min as a non-executive Director; and Mr. Wan Wai Wing and Mr. Wan San Fai Vincent as independent non-executive Directors.