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Tian Shan Development (Holding) Limited
天山發展(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2118)

UPDATE ANNOUNCEMENT
ADJOURNMENT OF THE WINDING UP PETITION HEARING

This announcement is made by Tian Shan Development (Holding) Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 5 January 2022, 31 January 2022 and 14 February 2022 (together, the “**Announcements**”) in relation to the Petition. Capitalised terms used in this announcement shall have the same meaning as defined in the Announcements.

As disclosed in the Company’s announcement dated 5 January 2022, the Petition was scheduled to be heard before the Court on 2 March 2022. Nevertheless, it is informed by the Court on 1 March 2022 that the hearing of the Petition scheduled on 2 March 2022 be adjourned. The date of the adjourned hearing would be further informed by the Court.

The Company will make further announcement(s) as and when appropriate pursuant to the requirements under the Listing Rules.

Transfer of Shares may be restricted as the deposits of the Company’s shares into CCASS may be suspended due to the Petition. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares or other securities of the Company.

By order of the Board of
Tian Shan Development (Holding) Limited
天山發展(控股)有限公司
Wu Zhen Shan
Chairman

Hong Kong, 2 March 2022

As at the date of this announcement, the executive Directors are Mr. Wu Zhen Shan, Mr. Wu Zhen Ling and Mr. Zhang Zhen Hai; and the independent non-executive Directors are Mr. Tian Chong Hou, Mr. Wang Ping and Mr. Cheung Ying Kwan.