

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Tian Shan Development (Holding) Limited (the “Company”) hereby announces that a meeting of the Board will be held at 4:00 p.m. on Thursday, 31 March 2022 for the following purposes:

1. to consider and approve the consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2021 (the “Final Results”) and to approve the announcement of the Final Results to be published on the websites of The Stock Exchange of Hong Kong Limited and the Company;
2. to consider the payment of a final dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary;
4. to consider matters related to the convening of the forthcoming annual general meeting of the Company; and
5. to transact any other business.

By order of the Board  
**Tian Shan Development (Holding) Limited**  
**Wu Zhen Shan**  
*Chairman*

Hong Kong, 21 March 2022

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