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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 ADDRESS OF
THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (“**Board**”) of directors (“**Directors**”) of Tian Cheng Holdings Limited (the “**Company**”) hereby announces that with effect from 1 May 2023, the address of the principal place of business in Hong Kong of the Company will be changed to Room 506-507A, Empire Centre, 68 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong. The telephone number and facsimile number of the Company will be changed to (852) 2868 6771 and (852) 2868 6762, respectively, with effect from the same date. The email address and website of the Company will remain unchanged.

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

Hong Kong, 28 April 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.