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TiantuCapital  天图投资

—— 专 注 消 费 品 投 资 ——

**Tian Tu Capital Co., Ltd.**  
**深圳市天圖投資管理股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*

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Reference is made to the announcement of the Company dated 31 March 2023 in relation to the appointment of overall coordinators. This announcement is made by the Company pursuant to Rule 12.01C and Rule 3A.41(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed Huatai Financial Holdings (Hong Kong) Limited and BOCI Asia Limited as its overall coordinators and J.P. Morgan Securities (Asia Pacific) Limited has ceased to be its overall coordinator.

As such, the overall coordinators that remain appointed by the Company as of the date of this announcement are Huatai Financial Holdings (Hong Kong) Limited and BOCI Asia Limited.

By order of the Board  
**Tian Tu Capital Co., Ltd.**  
(深圳市天圖投資管理股份有限公司)  
**Mr. Wang Yonghua**  
*Chairman and Executive Director*

Hong Kong, 15 September 2023

*Directors of the Company named in the application to which this announcement relates are: (i) Mr. Wang Yonghua, Mr. Feng Weidong, Ms. Zou Yunli and Mr. Li Xiaoyi as executive directors; (ii) Mr. Li Lan and Mr. Dai Yongbo as non-executive directors; and (iii) Mr. Liu Pingchun, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) as proposed independent non-executive directors.*