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TIAN CHENG HOLDINGS LIMITED

天成控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2110)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 OCTOBER 2023

The board (the “**Board**”) of directors (the “**Directors**”) of Tian Cheng Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at Rooms 506-507A, Empire Centre, 68 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong on Tuesday, 31 October 2023 at 11:00 a.m. (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 13 October 2023 (the “**EGM Notice**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolution proposed at the EGM were as follows:

Ordinary Resolution <i>(Note)</i>		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	To approve the Share Consolidation (as defined in the Notice) and to authorise the directors of the Company to do all such acts, deeds and things to effect all necessary actions as they may consider necessary or desirable in connection with the implementation of the Share Consolidation and to aggregate all fractional Consolidated Shares (as defined in the Notice) and sell them for the benefits of the Company.	1,316,409,030 (99.87%)	1,709,970 (0.13%)

Note: The full text of the Resolution appears in the EGM Notice.

As more than 50% of the votes were cast in favour of Resolution no. 1, Resolution no. 1 was duly passed as ordinary resolution.

As at the date of the EGM:

- (a) the total number of the Shares in issue and entitling the holders to attend and vote for or against the Resolution at the EGM: 2,668,800,000 Shares.
- (b) the total number of Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) none of the Shareholders stated his intention in the Circular to vote for or against the Resolution at the EGM.
- (d) none of the Shareholders is required under the Listing Rules to abstain from voting on the Resolution at the EGM.

There was no restriction on any Shareholder casting votes on the Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the EGM.

Save for Mr. Zhao Dongquan, all Directors attended the EGM in person or by electronic means.

By Order of the Board
Yue Kan Holdings Limited
Zheng Yanling
Chairman and Executive Director

Hong Kong, 31 October 2023

As at the date of this announcement, the executive Directors of the Company are Ms. Zheng Yanling (Chairman), Mr. Heung Yue Wing, Mr. Ouyang Jianwen, Mr. Luo Hao, Mr. Wong Yuk and Mr. Zhao Dongquan; and the independent non-executive Directors of the Company are Mr. Wan San Fai, Vincent and Mr. Luo Sheng.