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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of Tian Cheng Holdings Limited (the “**Company**”) dated 17 February 2025 in relation to, among others, the resignation of independent non-executive director of the Company (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Mr. Hu with effect from 17 February 2025. Mr. Hu tendered his resignation as an independent non-executive Director as he needs to devote more time for his other business commitments and there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 20 February 2025

*As at the date of this announcement, the executive Directors are Ms. Zheng Yanling, Mr. Ouyang Jianwen, Mr. Luo Hao and Mr. Wong Yuk; and the independent non-executive Directors are Mr. Wan San Fai Vincent and Mr. Wen Xiaoxiao.*