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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 ANNUAL REPORT
FOR THE YEAR ENDED 31 MAY 2024**

Reference is made to the annual report of Tian Cheng Holdings Limited (the “**Company**”) for the year ended 31 May 2024 published on 24 September 2024 (the “**2023/2024 Annual Report**”). Unless the context otherwise stated, capitalized terms used herein shall have the same meanings as those defined and used in the 2023/2024 Annual Report.

In addition to the information disclosed in the 2023/2024 Annual Report, the board of directors (the “**Board**”) of the Company would like to provide to the shareholders of the Company and the potential investors with the following supplementary information pursuant to Rules 17.07(2) and 17.09(3) of the Listing Rules.

SHARE OPTION SCHEME

The total number of options available for grant under the Share Option Scheme as at the beginning and the end of the financial year ended 31 May 2024 were both 22,240,000 Shares, representing 10% of the total number of shares of the Company (the “**Shares**”) in issue as at the date of adoption of the Share Option Scheme on 13 November 2020.

The total number of Shares available for issue under the Share Option Scheme is 22,240,000 Shares which represents approximately 7.41% of the total number of Shares in issue (excluding treasury shares) (300,000,000 Shares) as at the date of the 2023/2024 Annual Report on 24 September 2024.

The above supplemental information does not affect other information contained in the 2023/2024 Annual Report. Save as disclosed above, all other information in the 2023/2024 Annual Report remains unchanged.

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

Hong Kong, 4 August 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, Mr. Wen Xiaoxiao and Mr. Yin Jun.