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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tian Cheng Holdings Limited (the “**Company**”) hereby announces that Mr. Wong Yuk (“**Mr. Wong**”) has resigned as the executive Director of the Company with effect from 1 September 2025 (the “**Resignation**”) in order to devote more time for other business commitments.

After the Resignation, Mr. Wong will continue to act as the company secretary of the Company, and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the authorised representative of the Company for accepting service of any process or notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. Wong has confirmed that he did not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Wong for his valuable contributions to the Group during his tenure of office as an executive Director.

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

Hong Kong, 1 September 2025

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