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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 ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2025

References are made to the circular (the "**Circular**") of Tian Cheng Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting both dated 23 September 2025. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circulars.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that at the AGM held at Rooms 506–507A, Empire Centre, 68 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong on Thursday, 27 November 2025 at 11:00 a.m., all the proposed resolutions (the "**Resolutions**") as set out in the Notices were duly passed by the shareholders of the Company by way of poll.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions *(Note)*		**Number of votes cast (approximate % of votes cast)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 May 2025.	136,366,900 (100.0%)	0 (0.0%)
2.	To re-appoint Prism Hong Kong Limited as auditor of the Company and to authorise the Board to fix its remuneration.	136,366,900 (100.0%)	0 (0.0%)

Ordinary Resolutions *(Note)*		Number of votes cast (approximate % of votes cast)	
		For	Against
3.	(a) To re-elect Mr. Luo Hao as an executive Director;	136,366,900 (100.0%)	0 (0.0%)
	(b) To re-elect Mr. Wan San Fai, Vincent as an independent non-executive Director;	136,366,900 (100.0%)	0 (0.0%)
	(c) To re-elect Mr. Yin Jun as an independent non-executive Director; and	136,366,900 (100.0%)	0 (0.0%)
	(d) To authorize the Board to fix the remuneration of the Directors.	136,366,900 (100.0%)	0 (0.0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (including any sale or transfer of treasury shares held under the name of the Company) not exceeding 20% of the total number of the issued shares (excluding treasury shares) of the Company as at the date of passing this resolution.	136,366,900 (100.0%)	0 (0.0%)
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the total number of the issued shares (excluding treasury shares) of the Company as at the date of passing this resolution.	136,366,900 (100.0%)	0 (0.0%)
6.	Conditional upon the passing of resolutions nos. 4 and 5 above, to extend the general mandate to the Directors to allot, issue and deal with additional shares of the Company by an amount not exceeding the amount of the shares repurchased by the Company pursuant to the general mandate granted under resolution no. 5 above.	136,366,900 (100.0%)	0 (0.0%)

Note: The full text of the Resolutions appears in the Notices.

As more than 50% of the votes were cast in favour of Resolutions no. 1 to no. 6, all such Resolutions were duly passed as ordinary resolutions.

As at the date of the AGM:

(a) The total number of the Shares in issue and entitling the holders to attend and vote for or against all the Resolutions at the AGM: 360,000,000 Shares.

(b) The total number of Shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules: Nil.

(c) None of the Shareholders stated his/her intention in the Circulars to vote for or against any of the Resolutions at the AGM.

(d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

All Directors attended the AGM in person or by electronic means.

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

Hong Kong, 27 November 2025

As at the date of this announcement, the executive Directors of the Company 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.