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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)**

## APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Tian Cheng Holdings Limited (the "**Company**") is pleased to announce that Ms. Jiang Chunxia ("**Ms. Jiang**") has been appointed as executive Director with effect from 1 December 2025.

### THE BIOGRAPHICAL DETAILS OF MS. JIANG

Ms. Jiang Chunxia, aged 55, graduated with a major in Marketing from Beijing Business Management College in July 2005. From November 2014 to February 2016, Ms. Jiang served as the deputy general manager of Wuchang Liyuan Seed Co., Ltd* (五常市利元種子有限公司); Since November 2022, Ms. Jiang served as the general manager of Heilongjiang Youpin Yougu Agricultural Technology Co., Ltd. * (黑龍江優品優谷農業科技有限公司); Since May 2022, Ms. Jiang served as the legal representative, chairman of the board and general manager of Wuchangshi Youpin Yougu Supply Chain Management Co., Ltd. * (五常市優品優谷供應鏈管理有限公司). Ms. Jiang possesses extensive experience in supply chain management and marketing. Her addition will benefit the Company in expanding its domestic market presence and identifying more business opportunities.

Ms. Jiang has entered into a service contract with the Company for a term of three years commencing from 1 December 2025 and is subject to retirement by rotation and be eligible for re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company. Pursuant to the above service contract, Ms. Jiang will not receive any remuneration from the Company in respect of her appointment as executive Director.

Save as disclosed above, as at the date of this announcement, Ms. Jiang has confirmed that (i) she does not hold any other position with the Company or any of its subsidiaries; (ii) she does not hold any directorships in any other listed public companies in Hong Kong or overseas in the last three years; (iii) she does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (iv) she does not have or is not deemed to have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters concerning the appointment of Ms. Jiang that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warm welcome to Ms. Jiang on her new appointment.

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

Hong Kong, 1 December 2025

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

* *For identification purposes only*