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Tenfu (Cayman) Holdings Company Limited
天福（開曼）控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6868)

VOLUNTARY ANNOUNCEMENT
COMPLIANCE OF TAIWAN/MAINLAND INVESTMENT REGULATIONS BY TAIWAN SHAREHOLDERS

Reference is made to the prospectus of Tenfu (Cayman) Holdings Company Limited (the "**Company**") dated 14 September 2011 (the "**Prospectus**") and the announcements of the Company dated 11 April 2014, 25 July 2014, 7 January 2015, 3 July 2015, 7 January 2016, 5 July 2016, 5 January 2017, 4 July 2017, 8 January 2018, 10 August 2018, 9 January 2019, 3 July 2019, 7 January 2020, 3 July 2020, 25 January 2021, 2 July 2021, 5 January 2022, 22 July 2022, 10 January 2023, 4 January 2024, 3 July 2024, 8 January 2025 and 9 July 2025, respectively, in respect of direct or indirect investments through companies under its control made by a Taiwanese investor (including individuals and enterprises) in the People's Republic of China (the "**PRC**") to get approval of the Taiwan Investment Commission. Capitalised terms used in this announcement shall have the same meanings as those defined in the Prospectus unless stated otherwise.

According to the Taiwan/Mainland Investment Regulations, direct or indirect investments through companies under its control made by a Taiwanese investor (including individuals and enterprises) in the PRC are subject to the prior approval of the Taiwan Investment Commission. However, if the total cumulative investment amount represented by all Taiwanese investors in a single PRC entity does not exceed US$1 million, it is permitted to make a subsequent filing to the Taiwan Investment Commission within six months after the investment was made in such PRC enterprise.

As disclosed in the Prospectus, the Company has Taiwanese founding members, namely, Mr. Lee Rie-Ho and Mr. Tseng Ming-Sung ("**Taiwanese Founding Members**") and a group of 81 Taiwanese original investors ("**81 Taiwanese Original Investors**") who are subject to the Taiwan/Mainland Investment Regulations mentioned above when the Company injects the proceeds from the listing of the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited (the "**Listing**") to the PRC subsidiaries of the Company (the "**PRC Subsidiaries**").

During the six months commencing on 1 July 2025 to 31 December 2025, there was no injection of proceeds from Listing to the PRC Subsidiaries by the Company. The Company is pleased to announce the full compliance of the Taiwan/Mainland Investment Regulations mentioned above for the six months commencing on 1 July 2025 to 31 December 2025.

The Company will publish announcement every half a year after the end of each financial period to disclose whether the Taiwanese Founding Members and 81 Taiwanese Original Investors obtain relevant approvals from the Taiwan Investment Commission in respect to the injection of proceeds from Listing. The Company will continue to use best endeavors to communicate with the existing Taiwanese investors with respect to the filing or reporting obligations as required by the Taiwan Investment Commission as and when required.

By order of the Board
Tenfu (Cayman) Holdings Company Limited
Lee Chia Ling
Director

Hong Kong, 22 January 2026

As at the date of this announcement, the executive Directors are Mr. Lee Rie-Ho, Mr. Lee Chia Ling, Mr. Lee Kuo-Lin, Dr. Fan Ren Da, Anthony and Mr. Zhang Honghai; the non-executive Director is Mr. Tseng Ming-Sung; and the independent non-executive Directors are Mr. Lo Wah Wai, Mr. Lee Kwan Hung, Eddie and Dr. Huang Wei.