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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)

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board ("**Board**") of Directors ("**Directors**") of Tian Cheng Holdings Limited (the "**Company**") hereby announces that with effect from 6 March 2026, the address of the principal place of business in Hong Kong of the Company will be changed to Suite 813, 8/F, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong. The telephone number of the Company will be changed to (852) 2111 1188, with effect from the same date. The email address and website of the Company will remain unchanged.

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

Hong Kong, 6 March 2026

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