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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 AND APPOINTMENT OF
EXECUTIVE DIRECTORS**

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Tian Cheng Holdings Limited (the “**Company**”) announces that Mr. Zhao Xu (“**Mr. Zhao**”) has resigned as an executive Director of the Company with effect from 2 June 2026, in order to devote more time to his other business commitments. Mr. Zhao has confirmed that there were no disagreements with the Board during his tenure, nor are there any other matters relating to his resignation that need to be brought to the attention of the Company’s shareholders and The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Tian Cheng Holdings Limited (the “**Company**”) is pleased to announce that Mr. Nie Zheng (“**Mr. Nie**”) has been appointed as an executive Director with effect from 2 June 2026.

Mr. Nie Zheng, aged 42, received his bachelor’s degree in Finance from Xi’an Jiaotong University in 2005 and obtained a Master of Business Administration from Sun Yat-sen University in 2014. He has held management positions at several financial institutions, including Ping An Annuity Insurance Company of China, Ltd. Guangdong Branch, Huaan Fund Management Co., Ltd., Guangzhou Changjin Investment Management Co., Ltd., Founder BEA Trust Co., Ltd., CDH Equity Investment Management (Tianjin) Co., Ltd., and China CITIC Bank Corporation Limited Guangzhou Branch.

Since June 2015, Mr. Nie has served as the legal representative and director of Guangzhou Zhengwen Investment Management Co., Ltd.* (廣州正聞投資管理有限公司); since June 2016, Mr. Nie has served as the legal representative and director of Shenzhen Modeng Shengtong Enterprise Management Consulting Co., Ltd.* (深圳摩登盛通企業管理顧問有限公司); since July 2016, Mr. Nie has served as the legal representative and the executive director of Guangzhou Zhengwen Information Technology Co., Ltd. (廣州正聞信息科技有限公司); since November 2016, Mr. Nie has served as the legal representative and director of Shenzhen Zhongrong Tianxia Network Technology Group Co., Ltd.* (深圳眾融天下網絡科技集團有限公司); and since November 2017, Mr. Nie has served as the executive director of Guangzhou Zhengwen Private Securities Investment Fund Management Co., Ltd.* (廣州正聞私募證券投資基金管理有限公司); since August 2018, Mr. Nie has served as the legal representative and executive director of Yuan Wai Trading (Shenzhen) Co., Ltd.* (圓外貿易(深圳)有限公司); since May 2021, Mr. Nie has served as a director of Xiamen Qingda Siyuan Medical Technology Co., Ltd.* (廈門清大思源醫療科技有限公司); since May 2022, he has served as the legal representative and director of Guangzhou Kezhou Trading Co., Ltd.* (廣州科舟貿易有限公司); since April 2025, Mr. Nie has served as the legal representative and executive director of Guangdong Yaoyun Biotechnology Co., Ltd.* (廣東藥韻生物科技股份有限公司); since October 2025, Mr. Nie has served as a director of Chengxin Mining Development (Hainan) Co., Ltd.* (城信礦業發展(海南)有限公司); since November 2025, Mr. Nie has served as the legal representative and director of Zhengwen Mining Development (Guangdong) Co., Ltd.* (正聞礦業發展(廣東)有限公司); since December 2025, Mr. Nie has served as the legal representative and director of Baicao Mingtang (Beijing) Technology Co., Ltd.* (百草名堂(北京)科技有限公司); since April 2026, Mr. Nie has served as the legal representative and director of Tian Cheng Zhengwen Industrial Holdings (Guangdong) Co., Ltd.* (天成正聞實業控股(廣東)有限公司) (a subsidiary of the Company).

The Company has entered into a service contract with Mr. Nie for a term of three years from the date of his appointment. He shall be subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the Articles of Association of the Company. Pursuant to the letter of appointment, Mr. Nie will not receive any remuneration from the Company in respect of his appointment as an executive Director.

Save as disclosed above, as at the date of this announcement, Mr. Nie has confirmed that (i) he does not hold any other position with the Company or any of its subsidiaries; (ii) he does not hold any directorships in any other listed public companies in Hong Kong or overseas in the last three years; (iii) he does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (iv) he 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 Mr. Nie 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 sincere gratitude to Mr. Zhao for his contributions to the Company during his tenure, and warmly welcome Mr. Nie to his new appointment.

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

Hong Kong, 2 June 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. Nie Zheng; and the independent non-executive Directors are Mr. Wan San Fai Vincent, Mr. Wen Xiaoxiao and Mr. Yin Jun.

* *For identification purposes only*