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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)**

### **BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

Reference is made to the announcement of Tian Cheng Holdings Limited (the “**Company**”) dated 27 July 2026 in relation to, among other things, the proposed Capital Reorganisation and Change in Board Lot Size (the “**Announcement**”). Terms defined in the Announcement shall have the same meaning herein unless otherwise defined or the context otherwise required.

The Board hereby announces that an extraordinary general meeting (“**EGM**”) will be held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong at 11:00 a.m. on Friday, 21 August 2026. The register of members of the Company will be closed from 17 August 2026 to 21 August 2026, both days inclusive, for the purpose of determining Shareholders’ entitlement to attend and vote at the EGM, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company’s share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, by no later than 4:30 p.m. on Friday, 14 August 2026. The record date for determining the eligibility of the Shareholders to attend and vote at the EGM will be Friday, 21 August 2026.

By order of the Board

**Tian Cheng Holdings Limited**

**Zheng Yanling**

*Chairman and Executive Director*

Hong Kong, 31 July 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.*