# TIAN CHENG HOLDINGS LIMITED
# 天成控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2110)**

## NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Tian Cheng Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purpose of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 May 2026 and considering the declaration of a final dividend, if any.

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

Hong Kong, 11 August 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.*