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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 AUGUST 2026

The board (the “**Board**”) of directors (the “**Directors**”) of Tian Cheng Holdings Limited (the “**Company**”) is pleased to announce that at the extraordinary general meeting of the Company held at 22/F, Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong on Friday, 21 August 2026 at 11:00 a.m. (the “**EGM**”), the proposed resolution (the “**Resolution**”) as set out in the circular (the “**Circular**”) incorporating a notice of the EGM dated 6 August 2026 (the “**EGM Notice**”) was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

The poll results in respect of the Resolution proposed at the EGM were as follows:

Special Resolution <i>(note)</i>		Number of votes cast (approximate % of votes cast)	
		For	Against
1.	To approve the Capital Reorganisation (which comprises of the Share Consolidation, the Capital Reduction and the Share Sub-division as defined in the EGM Notice).	164,473,005 (99.99%)	10,995 (0.01%)

Note: The description of the Resolution above is by way of summary only. The full text appears in the EGM Notice.

As more than 75% of the votes were cast in favour of the Resolution, the Resolution was duly passed by way of poll as a special resolution of the Company at the EGM.

As at the date of the EGM:

- (a) the Company did not hold any treasury shares, and the total number of the Shares in issue and entitling the holders to attend and vote for or against the Resolution at the EGM: 432,000,000 Shares.
- (b) the total number of Shares entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.
- (c) none of the Shareholders stated his intention in the Circular to vote for or against the Resolution at the EGM.
- (d) none of the Shareholders is required under the Listing Rules to abstain from voting on the Resolution at the EGM.

There was no restriction on any Shareholder casting votes on the Resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

All Directors attended the EGM in person or by electronic means.

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

Hong Kong, 21 August 2026

As at the date of this announcement, the executive Directors of the Company are Ms. Zheng Yanling (Chairman), 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.