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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)

APPOINTMENT OF MEMBER OF THE NOMINATION COMMITTEE

The board (the “Board”) of directors (the “Directors”) of Tian Chen Holdings Limited (the “Company”) is pleased to announce that Ms. Zheng Yanling, chairman of the Board and executive Director, has been appointed as a member of the nomination committee (the “Nomination Committee”) of the Company with effect from 14 September 2026.

Following the above appointment, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive Directors. The Nomination Committee comprises four members, namely, Mr. Wen Xiaoxiao (chairman of the Nomination Committee), Mr. Wan San Fai Vincent, Mr. Yin Jun and Ms. Zheng Yanling.

The above appointment was made in response to Code Provision B.3.5 in the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the above appointment could achieve gender diversity within the Nomination Committee and further enhance the Company’s overall corporate governance practices.

The Board would like to take this opportunity to welcome Ms. Zheng Yanling to the Nomination Committee.

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

Hong Kong, 14 September 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.