TiantuCapital 天图投资

Tian Tu Capital Co., Ltd.
深圳市天圖投資管理股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 1973)

POLL RESULTS OF THE 2026 SECOND EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 18, 2026 AND PAYMENT OF INTERIM DIVIDEND

The board of directors (the "**Board**") of Tian Tu Capital Co., Ltd.* (深圳市天圖投資管理股份有限公司) (the "**Company**") is pleased to announce the poll results of the 2026 second extraordinary general meeting (the "**EGM**") of the Company convened at 9:30 a.m. on Friday, September 18, 2026 at the Conference Room of the Company, Unit 05, 43/F, Shenzhen Metro Real Estate Building, Shennan Avenue, Tian'an Community, Shatou Street, Futian District, Shenzhen, the PRC. References are made to the notice of the EGM and the circular of the Company dated August 27, 2026 (the "**Circular**"). Capitalized terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The EGM was convened by the Board and chaired by Mr. Wang Yonghua, the Chairman of the Board. The Directors, namely, Mr. Wang Yonghua, Mr. Feng Weidong, Mr. Wang Shisheng, Mr. Wang Shilin, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) attended the EGM in person or by electronic means. Ms. Zou Yunli, Mr. Li Lan and Ms. Yao Jiawen were unable to attend the EGM due to their other business commitments. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the Company Law of the People's Republic of China and the Articles of Association of the Company. The poll results of the resolution proposed at the EGM is as follows:

ORDINARY RESOLUTION		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the 2026 interim profit distribution plan of the Company.	250,955,462 (100.00%)	0 (0.00%)	0 (0.00%)

Note: All percentages are rounded up to two decimal places.

As more than half of the votes were cast in favour of resolution 1, the resolution was duly passed as an ordinary resolution. Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 693,031,110 Shares, comprising 173,258,000 H Shares and 519,773,110 Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM. None of the Shareholders was required to abstain from voting at the EGM in respect of the resolution determined at the EGM. There was no restriction on any Shareholder to cast votes on the proposed resolution at the EGM. There was no Share entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM. Pursuant to Rule 17.05A of the Listing Rules, the trustee holding unvested shares of a share scheme, whether directly or indirectly, shall abstain from voting on matters that require shareholders' approval under the Listing Rules, unless otherwise required by law to vote in accordance with the beneficial owner's direction and such a direction is given. Other than the trustee of the Company's share incentive scheme who did not exercise the voting rights attached to 10,084,000 H Shares held by it, no other Shareholder was required under the Listing Rules to abstain from voting on the resolution proposed at the EGM.

The Shareholders or their proxies present at the EGM held 250,955,462 Shares with voting rights in aggregate, representing approximately 36.21% of the total number of issued Shares as of the date of the EGM.

PAYMENT OF INTERIM DIVIDEND

At the EGM, the Shareholders approved the proposed interim dividend (the "**Interim Dividend**") of RMB1.50 (tax inclusive) per 10 Shares in cash for the six months ended June 30, 2026.

The Interim Dividend will be paid to the Shareholders whose names appear on the register of members of the Company after the trading hours on Thursday, October 22, 2026 (the "**Record Date**"). For the purpose of determining the entitlement of the H Shareholders to the Interim Dividend, the register of members of the Company in respect of the H Shares will be closed from Wednesday, October 21, 2026 to Thursday, October 22, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. In order to qualify for the Interim Dividend, holders of H Shares must lodge the relevant share certificates and instruments of transfer with the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H Shares), not later than 4:30 p.m. on Tuesday, October 20, 2026. The H Shares will be traded ex-dividend from Friday, October 16, 2026, as determined by the Stock Exchange.

The Interim Dividend will be denominated and declared in RMB and will be paid to the holders of the Unlisted Shares in RMB and to the holders of H Shares in Hong Kong dollars. The exchange rate for the Interim Dividend to be paid in Hong Kong dollars shall be calculated based on the average benchmark exchange rate of RMB against Hong Kong dollars as announced by the People's Bank of China for the five business days prior to the date of the EGM (equivalent to RMB0.862686 to HK$1.00). Accordingly, the amount of the Interim Dividend payable in Hong Kong dollars will be HK$1.738755 (tax inclusive) for every 10 H Shares.

The Interim Dividend will be paid on or before Monday, November 9, 2026 (the "**Payment Date**") to the Shareholders whose names appear on the register of members of the Company on the Record Date.

The Company has appointed Tricor Investor Services Limited as the receiving agent in Hong Kong to pay the Interim Dividend on behalf of the Company to the H Shareholders. Dividend cheques will be despatched by ordinary post to the H Shareholders at their own risk.

TAX

1. Tax Withholding for H-Shares

In accordance with the Enterprise Income Tax Law of the People's Republic of China (中華人民共和國企業所得稅法) and its implementation regulations which came into effect on January 1, 2008 and the Notice of the Issues Concerning Withholding the Enterprise Income Tax on the Dividends Paid by Chinese Resident Enterprises to H Shareholders Which are Overseas Non-resident Enterprises (關於中國居民企業向境外H股非居民企業股東派發股息代扣代繳企業所得稅有關問題的通知) issued by the State Administration of Taxation (Guo Shui Han [2008] No. 897), the Company is required to withhold and pay enterprise income tax at the rate of 10% on behalf of the non-resident enterprise Shareholders whose names appear on the register of members for H Shares when distributing the Proposed Interim Dividend. Any H Shares not registered under the name of an individual Shareholder, including HKSCC Nominees Limited, other nominees, agents or trustees, or other organizations or groups, shall be deemed as Shares held by non-resident enterprise Shareholders. Therefore, enterprise income tax shall be withheld from dividends payable to such Shareholders. If holders of H Shares intend to change their Shareholder status, please enquire about the relevant procedures with the agents or trustees. The Company will strictly comply with the law or the requirements of the relevant government authority and withhold and pay enterprise income tax on behalf of the relevant Shareholders based on the register of members for H Shares.

If the individual holders of H Shares are Hong Kong or Macau residents or residents of countries which have an agreed tax rate of 10% for dividends paid to them by the PRC under the relevant tax agreements, the Company should withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. If the individual holders of H Shares are residents of countries which have an agreed tax rate of less than 10% with the PRC under the relevant tax agreements, the Company shall withhold and pay individual income tax on behalf of the relevant Shareholders at a rate of 10%. In this case, if the relevant individual holders of H Shares wish to reclaim the excess amount withheld due to the application of the 10% tax rate, the Company may apply for the relevant refund on behalf of the holders according to the relevant agreed preferential tax treatment, provided that the relevant Shareholders submit the evidence required by the notice of the relevant tax agreement to Tricor Investor Services Limited. The Company will assist with the tax refund after approval by the competent tax authority.

If the individual holders of H Shares are residents of countries which have an agreed tax rate of over 10% but less than 20% with the PRC under the relevant tax agreements, the Company shall withhold and pay individual income tax on behalf of such holders of H Shares at the agreed actual rate in accordance with the relevant tax agreement. If the individual holders of H Shares are residents of countries which have an agreed tax rate of 20% with the PRC, or which have not entered into any tax agreement with the PRC, or otherwise, the Company shall withhold and pay individual income tax on behalf of such holders of H Shares at a rate of 20%.

2. Tax Withholding for Unlisted Shares

In accordance with the relevant tax rules and regulations, individual shareholders and securities investment funds are subject to the differential individual income tax policy on dividends. For shares held for one month or less, an additional tax of RMB0.30 per 10 shares shall be paid; for shares held for more than one month but not more than one year, an additional tax of RMB0.15 per 10 shares shall be paid; for shares held for more than one year, no additional tax is required.

For qualified foreign institutional investors (QFII), in accordance with the provisions of Guo Shui Han [2009] No. 47, after the Company withholds income tax at the rate of 10%, the actual dividend distributed is RMB1.35 per 10 shares.

For other institutional investors and corporate shareholders other than qualified foreign institutional investors, the Company does not withhold income tax, and the taxpayers shall pay the tax at the place where the income arises.

By order of the Board
Tian Tu Capital Co., Ltd.
(深圳市天圖投資管理股份有限公司)
Wang Yonghua
Chairman and Executive Director

Shenzhen, the PRC
September 18, 2026

As at the date of this announcement, the Board of the Company comprises Mr. Wang Yonghua, Mr. Feng Weidong and Ms. Zou Yunli as executive Directors, Mr. Wang Shisheng, Mr. Li Lan and Ms. Yao Jiawen as non-executive Directors, Mr. Wang Shilin, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) as independent non-executive Directors.