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Cash Dividend Announcement for Equity Issuer	
Issuer name	Tian Tu Capital Co., Ltd.
Stock code	01973
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2026 (UPDATED)
Announcement date	18 September 2026
Status	Update to previous announcement
Reason for the update / change	Updated amount in which the dividend will be paid, exchange rate, ex-dividend date, latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend, book close period, record date and payment date
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 December 2026
Reporting period end for the dividend declared	30 June 2026
Dividend declared	RMB 1.5 per 10 share
Date of shareholders' approval	18 September 2026
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.738755 per 10 share
Exchange rate	RMB 1 : HKD 1.15917
Ex-dividend date	16 October 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 October 2026 16:30
Book close period	From 21 October 2026 to 22 October 2026
Record date	22 October 2026
Payment date	09 November 2026
Share registrar and its address	Tricor Investor Services Limited 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong

Information relating to withholding tax	
	For details of information relating to withholding tax, please refer to the section headed "Tax" in the circular of the Company dated August 27, 2026. 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.
Details of withholding tax applied to the dividend declared	(see table below)

Type of shareholders	Tax rate	Other relevant information (if any)
Enterprise - non-resident i.e. registered address outside PRC	10%	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.
Individual - non-resident i.e. registered address outside PRC	10%	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%.
Individual - non-resident i.e. registered address outside PRC	20%	For 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%.
Enterprise - resident i.e. registered address within PRC	10%	For qualified foreign institutional investors (QFII), the Company withholds income tax at the rate of 10%.

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

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.