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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)

**DATE OF BOARD MEETING
AND SUPPLEMENTAL ANNOUNCEMENT ON
DISCLOSEABLE TRANSACTION REGARDING
FORMATION AND INVESTMENT IN TOPOS AI**

DATE OF BOARD MEETING

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**”) hereby announces that a meeting of the Board will be held on Friday, October 30, 2026 for the purpose of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2026 and its publication, and transacting any other business.

SUPPLEMENTAL INFORMATION ON FORMATION AND INVESTMENT IN TOPOS AI

Reference is made to the Company’s announcement (the “**Announcement**”) dated September 23, 2026 regarding the formation and investment in Topos AI constituting a discloseable transaction of the Company under Chapter 14 of the Listing Rules. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as used in the Announcement.

The Company wishes to supplement that Tiantu Global Management will hold the sole ordinary share of Topos AI Infra Holdings (while all other shareholders hold participating shares) and therefore will be able to manage the business affairs of Topos AI Infra Holdings in such capacity and adequately protect its interest through the segregation of the difference in the class of shares allotted and issued. Tiantu Global Management will have to give its consent to any investments made by Topos AI Infra Holdings and will be able to control the appointment and removal of its board members. Through this corporate rights, Tiantu Global Management is able to effectively manage Topos AI Infra Holdings. Based on the articles of association of Topos AI Infra Holdings, any alteration of the rights of the ordinary shareholders and the allotment of any additional ordinary shareholders will be subject to the approval of Tiantu Global Management, therefore, unless Tiantu Global Management elects to introduce other ordinary shareholders or limit the class rights of the ordinary shares, its ability to manage the business affairs of Topos AI Infra Holdings will not be affected by the other shareholders.

The Group does not currently have any intention to increase its commitment to Topos AI Infra Holdings beyond the commitment disclosed in the Announcement. Topos AI Infra Holdings is not under any obligation to raise funds up to its target commitment size in order to complete the fundraising process. In the event that the Group enters into separate agreements with Topos AI Infra Holdings to increase its commitments, the Company will assess and comply with applicable disclosure and/or shareholding obligations under the Listing Rules.

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)
Mr. Wang Yonghua
Chairman and Executive Director

Shenzhen, the PRC
October 20, 2026

As at the date of this announcement, the Board 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.