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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tian Cheng Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 for the purpose of, among other matters, considering and approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 May 2025 and considering the payment of a final dividend, if any.

By order of the Board

Tian Cheng Holdings Limited

Zheng Yanling

Chairman and Executive Director

Hong Kong, 13 August 2025

As at the date of this announcement, the executive Directors are Ms. Zheng Yanling, Mr. Ouyang Jianwen, Mr. Luo Hao and Mr. Wong Yuk; and the independent non-executive Directors are Mr. Wan San Fai Vincent, Mr. Wen Xiaoxiao and Mr. Yin Jun.