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Tian Shan Development (Holding) Limited
天山發展(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2118)

CLARIFICATION ANNOUNCEMENT
NOTICE OF BOARD MEETING

Reference is made to the announcement of Tian Shan Development (Holding) Limited (the “**Company**”) dated 21 March 2022 (the “**Announcement**”) in relation to the date of board meeting (the “**Board Meeting**”) for, among others, considering and approving the consolidated financial statements of the Company and its subsidiaries for the financial year ended 31 December 2021. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to clarify that there was an inadvertent error in the first paragraph of the Announcement and that the Board Meeting will be held at 4:00 p.m. on Thursday, 31 March 2022.

Save as disclosed in this announcement, all information and contents as set out in the Announcement remain unchanged.

By order of the Board of
Tian Shan Development (Holding) Limited
Wu Zhen Shan
Chairman

Hong Kong, 22 March 2022

As at the date of this announcement, the executive Directors are Mr. Wu Zhen Shan, Mr. Wu Zhen Ling and Mr. Zhang Zhen Hai; and the independent non-executive Directors are Mr. Tian Chong Hou, Mr. Wang Ping and Mr. Cheung Ying Kwan.