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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tian Cheng Holdings Limited (the “**Company**”) hereby announces that Mr. Zhao Dongquan (“**Mr. Zhao**”) has resigned as the executive Director of the Company with effect from 29 December 2023 (the “**Resignation**”) in order to devote more time for other business commitments.

Mr. Zhao has confirmed that he did not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Zhao for his valuable contributions to the Group during his tenure of office.

As at the date of this announcement, the total number of the independent non-executive Directors of the Company is two, which represent less than one-third of the Board as required under Rule 3.10A the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and also less than three independent non-executive Directors as required under Rule 3.10 of the Listing Rules. The number of members of the Audit Committee, Remuneration Committee and Nomination Committee of the Board would also fall below the minimum number required under Rule 3.21 of the Listing Rules and the respective terms of reference of the Audit Committee, Remuneration Committee and Nomination Committee.

The Board will commence a process to identify replacement so as to fulfil the requirements as set out in Rules 3.10, 3.10A and 3.21 of the Listing Rules, and in the respective terms of reference of the Audit Committee, Remuneration Committee and Nomination Committee as regards the minimum number of members.

By order of the Board  
**Tian Cheng Holdings Limited**  
**Zheng Yanling**  
*Chairman and Executive Director*

Hong Kong, 29 December 2023

*As at the date of this announcement, the Board comprises seven Directors, namely Ms. Zheng Yanling, Mr. Heung Yue Wing, Mr. Ouyang Jianwen, Mr. Luo Hao and Mr. Wong Yuk as executive Directors; and Mr. Luo Sheng and Mr. Wan San Fai Vincent as independent non-executive Directors.*