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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)**

### **VOLUNTARY ANNOUNCEMENT – BUSINESS UPDATE**

This announcement is made by Tian Cheng Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) on a voluntary basis for the purpose of updating the shareholders of the Company (the “**Shareholders**”) and potential investors on the latest business development of the Group.

Reference is made to the announcement (the “**Announcement**”) of the Company dated 30 June 2023 in relation to the launch of a new business activity.

As set out in the Announcement, the Group had established an indirect wholly-owned subsidiary of the Company in the PRC, with a primary focus in the research and development, manufacture and sale of class II medical devices controlled and administered under the Regulation on the Supervision and Administration of Medical Devices (醫療器械監督管理條例), as well as the operation of medical care and wellness centres in the PRC.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that on 25 January 2024, Shenzhen Tian Cheng Holdings Company Limited, a wholly-owned subsidiary of the Company, entered into two strategic cooperation agreements (the “**Cooperation Agreements**”) with two E-Commerce companies, namely 西安喜愛購商貿股份有限公司 (Xi’an Xiaigou Trading Company Limited<sup>#</sup>), and 貴州播兔電子商務有限公司 (Guizhou Botu E-Commerce Company Limited<sup>#</sup>) (collectively, the “**E-commerce Companies**”), being third parties independent of the Company and its connected persons. The E-commerce Companies are operators of online e-commerce shopping platforms, namely Xiaigou Super APP (喜愛購超級APP) and Boboto (播播兔) respectively. Pursuant to the Cooperation Agreements, the parties agreed to cooperate closely in health and wellness related products and health consulting services.

The Group has made continuous effort in developing its health and wellness business since June 2023 to diversify its existing business portfolio and take advantage of the expertise and experience of the management of the Group.

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

<sup>#</sup> *the English translations of Chinese names or words in this announcement, where indicated, are included for information purpose only, and should not be regarded as the official English translation of such Chinese names or words.*

Hong Kong, 25 January 2024

*As at the date of this announcement, the Board comprises eight 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, Mr. Wan San Fai Vincent and Mr. Wen Xiaoxiao as independent non-executive Directors.*