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TiantuCapital  天图投资

—— 专注消费品投资 1973.HK ——

**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**

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 Thursday, 28 March 2024, for the purpose of, among other matters, considering and approving the announcement of the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2023, and considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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)  
**Wang Yonghua**  
*Chairman and Executive Director*

Shenzhen, the PRC  
March 18, 2024

*As at the date of this announcement, the Board comprises Mr. Wang Yonghua, Mr. Feng Weidong, Ms. Zou Yunli and Mr. Li Xiaoyi as executive Directors, Mr. Li Lan and Mr. Dai Yongbo as non-executive Directors, Mr. Liu Pingchun, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) as independent non-executive Directors.*

\* For identification purposes only