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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 Zhangshan (“**Mr. Zhao**”) has resigned as the executive Director of the Company with effect from 22 April 2024 (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.

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

Hong Kong, 22 April 2024

As at the date of this announcement, the Board comprises seven Directors, namely Ms. Zheng Yanling, 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