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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)

**ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING**

The board (“**Board**”) of directors (the “**Directors**”) of Tian Tu Capital Co., Ltd. (the “**Company**”) hereby announces that it is in the process of finalizing the proposed adoption of an H share incentive scheme which will constitute a share scheme funded by existing H shares of the Company. Resolutions will be proposed at an extraordinary general meeting (the “**EGM**”) of the Company in connection to such H share incentive scheme in accordance with the articles of association of the Company.

For the purposes of determining the entitlements of the shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, June 26, 2024 to Friday, June 28, 2024, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H shares registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (for holders of H shares of the Company), or the office of the Company in the PRC at Floor 23–2F, Tower 1, Building B, Intelligence Plaza, No. 4068 Qiaoxiang Road, Nanshan District, Shenzhen, the PRC (for holders of unlisted shares of the Company) no later than 4:30 p.m. on Tuesday, June 25, 2024.

The Company will make further announcement detailing the proposed adoption of the H share incentive scheme, and notify shareholders of the Company of the publication of the circular, the notices of the EGM, as well as the related proxy forms in due course.

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)
Mr. Wang Yonghua
Chairman and Executive Director

Shenzhen, the PRC
June 11, 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; and Mr. Wang Shilin, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) as independent non-executive Directors.