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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 for the purpose of determining the entitlements of the Shareholders of the Company to attend and vote at a proposed extraordinary general meeting (the “**EGM**”) of the Company, the register of members will be closed from Wednesday, July 24, 2024 to Friday, July 26, 2024, both days 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, July 23, 2024.

The Company will make further announcement 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  
July 9, 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.*