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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)

UPDATE ON QUALIFICATION OF JOINT COMPANY SECRETARY; AND CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVES AND PROCESS AGENT

UPDATE ON QUALIFICATION OF JOINT COMPANY SECRETARY

Reference is made to the prospectus of Tian Tu Capital Co., Ltd. (the "**Company**") dated September 25, 2023, in relation to, among other things, the appointment of Ms. Wang Fengxiang ("**Ms. Wang**") and Ms. Kwan Sau In ("**Ms. Kwan**") as joint company secretaries of the Company (each, a "**Joint Company Secretary**"), and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company is pleased to announce that the Stock Exchange has confirmed that Ms. Wang is qualified to act as a Company Secretary of the Company under Rule 3.28 of the Listing Rules.

CHANGE OF JOINT COMPANY SECRETARY, AUTHORIZED REPRESENTATIVES AND PROCESS AGENT

The Board further announces that, due to personal work arrangements, Ms. Kwan has resigned as the Joint Company Secretary of the Company, the authorized representative of the Company under Rule 3.05 of the Listing Rules (the "**Authorized Representative**") and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong as required under Rule 19A.13(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**"), with effect from November 23, 2026.

Ms. Kwan has confirmed that she has no disagreement with the Board and that there are no matters in relation to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Wong Ka Man ("**Ms. Wong**") has been appointed as the Joint Company Secretary, the Authorized Representative and the Process Agent of the Company to succeed Ms. Kwan, with effect from November 23, 2026. Ms. Wang will continue to serve as the other Joint Company Secretary of the Company.

The biographical details of Ms. Wang and Ms. Wong are set out below respectively:

Ms. Wang Fengxiang (王鳳翔), was appointed as a joint company secretary of our Company in April 2022. Ms. Wang has been the securities affairs representative of our Company since October 2015.

Prior to joining our Group, Ms. Wang worked as a supervisor and the securities affairs representative of Nations Technologies Inc. (國民技術股份有限公司), a company listed both on the Shenzhen Stock Exchange and the Hong Kong Stock Exchange (stock code: 300077.SZ, 2701.HK), from October 2015 to May 2018 and from June 2014 to June 2015, respectively. She worked as a project manager of Shenzhen Everbloom Investment Consulting Co., Ltd. (深圳市九富投資顧問有限公司) from May 2011 to April 2013. She worked in the investor relations department of Maoye International Holdings Limited (茂業國際控股有限公司), a company listed on Hong Kong Stock Exchange (stock code: 00848), from July 2010 to May 2011.

Ms. Wang obtained her bachelor's degree in international economics and trade and master's degree in business management from Central South University of Forestry and Technology (中南林業科技大學) in the PRC in July 2008 and July 2011, respectively. Ms. Wang obtained the China fund practitioner qualification certificate (中國證券投資基金業從業證書) from the AMAC in November 2017.

Ms. Wong Ka Man (黃嘉文), currently an assistant manager of the Corporate Secretarial Services Department of Tricor Services Limited. She has over 8 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Wong is an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained her bachelor's degree in International Business Management from the University of Northumbria at Newcastle in the United Kingdom and master's degree in Corporate Governance from The Hong Kong Polytechnic University.

The Board hereby expresses its gratitude to Ms. Kwan for her valuable contributions to the Company during her tenure of office and welcomes Ms. Wong on her new appointment.

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,
November 23, 2026

As at the date of this announcement, the Board of the Company comprises Mr. Wang Yonghua, Mr. Feng Weidong and Ms. Zou Yunli as executive Directors, Mr. Wang Shisheng, Mr. Li Lan and Ms. Yao Jiawen as non-executive Directors, Mr. Wang Shilin, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) as independent non-executive Directors.