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TiantuCapital  天图投资

—— 专注消费品投资 ——

**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)**

## **RESUMPTION OF TRADING OF UNLISTED SHARES ON NEEQ**

The board of directors of Tian Tu Capital Co., Ltd. (深圳市天圖投資管理股份有限公司) (the “**Company**”) wishes to announce that the trading of the unlisted shares of the Company on The National Equities Exchange and Quotations Co., Ltd. has resumed with effect from October 10, 2023.

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, PRC  
October 10, 2023

*As at the date of this announcement, the board of directors of the Company 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. Liu Pingchun, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) as independent non-executive directors.*