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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)

**PROPOSED APPOINTMENT OF INTERNATIONAL AUDITOR
AND
BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING**

This announcement is made by the board of directors (the “**Board**”) of Tian Tu Capital Co., Ltd.* 深圳市天圖投資管理股份有限公司 (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

PROPOSED APPOINTMENT OF INTERNATIONAL AUDITOR

The Board hereby announces that, with the recommendation of the audit committee of the Board, it has resolved to appoint Deloitte Touche Tohmatsu (“**Deloitte**”) as the international auditor of the Company following the listing of the H shares of the Company on the Stock Exchange and to hold office until the conclusion of the next annual general meeting, subject to the approval by the shareholders of the Company (the “**Shareholders**”).

A special resolution will be proposed at an extraordinary general meeting of the Company (the “**EGM**”) to be convened for the Shareholders to consider and approve the proposed appointment of Deloitte as the international auditor of the Company pursuant the articles of association of the Company. A circular containing, among others, details of the proposed appointment of Deloitte as the international auditor of the Company, together with the notice of the EGM, will be despatched to the Shareholders in due course.

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

For the purposes of determining the entitlements of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, January 16, 2024 to Friday, January 19, 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), or the registered address of the Company in the PRC (for holders of unlisted shares) no later than 4:30 p.m. on Monday, January 15, 2024.

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
December 29, 2023

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. Liu Pingchun, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) as independent non-executive directors.

* *The English translation of the Chinese names in this announcement is included for reference only.*