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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)

**POLL RESULTS OF
2024 FIRST EXTRAORDINARY GENERAL MEETING
HELD ON JANUARY 19, 2024**

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**”) is pleased to announce the poll results of the 2024 first extraordinary general meeting (the “**EGM**”) of the Company convened at 11:00 a.m. on Friday, January 19, 2024 at 23/F-2, Tower 1, Building B, Intelligence Plaza, 4068 Qiaoxiang Road, Nanshan District, Shenzhen, the PRC. References are made to the notice of the EGM and the circular of the Company dated January 3, 2024 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF 2024 FIRST EXTRAORDINARY GENERAL MEETING

The EGM was convened by the Board and chaired by Mr. Wang Yonghua, the Chairman of the Board. The Directors, namely, Mr. Wang Yonghua, Mr. Feng Weidong, Ms. Zou Yunli, Mr. Li Xiaoyi, Mr. Li Lan, Mr. Dai Yongbo, Mr. Liu Pingchun, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) attended the EGM in person or by electronics means. The convening of and the procedures for holding the EGM and the voting procedures at the EGM were in compliance with the requirements of the PRC Company Law and the Articles of Association. The poll results of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the proposed appointment of Deloitte Touche Tohmatsu as the international auditor of the Company and authorization of the Board to determine its remuneration.	271,568,320 (99.39%)	1,676,400 (0.61%)	0 (0.00%)

Note: All percentages are rounded up to two decimal places.

As more than half of the votes were cast in favour of Ordinary Resolution No. 1, the resolution proposed at the EGM was duly passed by way of poll by the Shareholders. The Company's H share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, the total number of issued Shares was 693,031,110 Shares, comprising 173,258,000 H Shares and 519,773,110 Unlisted Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the proposed resolution at the EGM. None of the Shareholders was required to abstain from voting at the EGM in respect of Ordinary Resolution No. 1 at the EGM. There was no restriction on any Shareholder to cast votes on the proposed resolution at the EGM. There was no Share entitling the holders to attend and abstain from voting in favour of the proposed resolution at the EGM pursuant to Rule 13.40 of the Listing Rules. None of the Shareholders has stated any intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM.

The Shareholders or their proxies present at the EGM held 273,244,720 Shares with voting rights in aggregate, representing approximately 39.43% of the total number of issued Shares as of the date of the EGM.

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)
Wang Yonghua
Chairman and Executive Director

Shenzhen, the PRC
January 19, 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. Liu Pingchun, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) as independent non-executive Directors.

* For identification purposes only