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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)

DATE OF BOARD MEETING

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**”) hereby announces that a meeting of the Board will be held on Monday, March 31, 2025 for the purpose of, among other matters, considering and approving the announcement of the audited consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2024, and considering the recommendation on the payment of a final dividend, if any, and transacting any other business.

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
March 19, 2025

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 Ms. Yao Jiawen as non-executive directors; and Mr. Wang Shilin, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) as independent non-executive directors.

* For identification purposes only