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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 THE  
2025 FIRST EXTRAORDINARY GENERAL MEETING  
HELD ON JULY 28, 2025**

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 2025 first extraordinary general meeting (the “**EGM**”) of the Company convened at 10:00 a.m. on Monday, July 28, 2025 at Unit 05, 43/F, Shenzhen Metro Real Estate Building, Shennan Avenue, Shatou Street, Futian District, Shenzhen. References are made to the notice of the EGM and the circular of the Company dated July 10, 2025 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF 2025 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. Wang Shisheng, Mr. Li Lan, Ms. Yao Jiawen, Mr. Wang Shilin, Mr. Diao Yang and Mr. Tsai Lieh 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: (a) the application for registration and issuance by the Company of the science and technology innovation notes with a total amount not exceeding RMB300 million (inclusive of RMB300 million) under the framework set out in the Company’s circular dated on July 10, 2025; (b) the Board of the Company is hereby authorized to fully handle matters relating to the registration and issuance of the science and technology innovation notes, within the scope permitted by applicable laws and regulations.	278,517,120 (100%)	0 (0%)	0 (0%)

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

As more than half of the votes were cast in favour of the forgoing resolution, such resolution proposed at the EGM was duly passed as ordinary resolution 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 the resolution determined 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. Pursuant to Rule 17.05A of the Listing Rules, the trustee holding unvested shares of a share scheme, whether directly or indirectly, shall abstain from voting on matters that require shareholders' approval under the Listing Rules, unless otherwise required by law to vote in accordance with the beneficial owner's direction and such a direction is given. Other than the trustee of the Company's share incentive scheme who did not exercise the voting rights attached to 1,113,200 H Shares held by it, no other Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM.

The Shareholders or their proxies present at the EGM held 278,517,120 Shares with voting rights in aggregate, representing approximately 40.19% 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  
July 28, 2025

*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.*