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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 SECOND EXTRAORDINARY GENERAL MEETING
HELD ON SEPTEMBER 17, 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 second extraordinary general meeting (the “**EGM**”) of the Company convened at 9:30 a.m. on Wednesday, September 17, 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 August 28, 2025 (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF 2025 SECOND EXTRAORDINARY GENERAL MEETING

The EGM was convened by the Board and chaired by Mr. Wang Yonghua, the Chairman of the Board. All Directors 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 is as follows:

Ordinary Resolution		Number of votes (%)		
		For	Against	Abstain
1.	To consider and approve the change in the use of net proceeds from the global offering as proposed in the circular of the Company dated August 28, 2025.	241,257,120 (97.90%)	0 (0.00%)	5,171,686 (2.10%)

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. 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 246,428,806 Shares with voting rights in aggregate, representing approximately 35.56% 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
September 17, 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.