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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)

**DELAY IN DESPATCH OF CIRCULAR
REGARDING MAJOR TRANSACTION
IN RELATION TO THE DISPOSAL OF MINORITY INTEREST IN
YOPLAIT CHINA**

Reference is made to the announcement of Tian Tu Capital Co., Ltd (the “**Company**”) dated December 1, 2025 in relation to the major transaction contemplated under the Share Purchase Agreement regarding the disposal in the Target Equity Interest of Yoplait China (the “**Announcement**”). Unless otherwise stated herein, terms defined in the Announcement shall have the same meanings when used in this Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Share Purchase Agreement, together with a notice convening the EGM, was expected to be published on or before December 10, 2025.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the Company now expects to publish the Circular on the websites of the Company and the Stock Exchange on or before December 31, 2025.

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 10, 2025

As at the date of this announcement, the board of directors 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; and Mr. Wang Shilin, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) as independent non-executive directors.