

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON MAY 26, 2026**

Reference is made to the circular (the “**AGM Circular**”) of Tian Tu Capital Co., Ltd. (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”) both dated April 29, 2026. Capitalized terms used in this announcement shall have the same meanings as those defined in the AGM Circular and the AGM Notice unless the context requires otherwise.

The Board is pleased to announce that all the proposed resolutions as set out in the AGM Notice were duly passed by way of poll at the AGM held at the Company’s Conference Room, Unit 05, 43/F Shenzhen Metro Real Estate Building, Shennan Avenue, Shatou Street, Futian District, Shenzhen, on May 26, 2026. The poll results of all the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the resolution on the 2025 Directors’ Report.	242,389,441 (94.8434%)	13,178,721 (5.1566%)	0 (0.0000%)
2.	To consider and approve the 2025 annual work report of independent Directors.	242,389,441 (94.8434%)	13,178,721 (5.1566%)	0 (0.0000%)
3.	To consider and adopt the 2025 Annual Report (H Share).	242,389,441 (94.8434%)	13,178,721 (5.1566%)	0 (0.0000%)
4.	To consider and adopt the 2025 Annual Report and its Summary (NEEQ).	242,389,441 (94.8434%)	13,178,721 (5.1566%)	0 (0.0000%)
5.	To consider and approve 2025 annual financial report.	242,389,441 (94.8434%)	13,178,721 (5.1566%)	0 (0.0000%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
6.	To consider and approve the 2025 annual profit distribution plan of the Company.	242,389,441 (94.8434%)	13,178,721 (5.1566%)	0 (0.0000%)
7.	To consider and approve the resolution on projected 2026 ordinary related transactions.	15,141,221 (53.4649%)	13,178,721 (46.5351%)	0 (0.0000%)
8.	To consider and approve the resolution on allowances for external directors during the term of office.	242,389,441 (94.8434%)	13,178,721 (5.1566%)	0 (0.0000%)
9.	To consider and approve the resolution on appointment of auditor of the Company for 2026.	255,559,762 (99.9967%)	8,400 (0.0033%)	0 (0.0000%)

Notes:

- (a) The number of the Shares and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorized corporate representative or by proxy.
- (b) All percentages are rounded up to four decimal places.
- (c) Shareholders of the Company who are considered as materially interested in the relevant resolution (being Mr. Wang Yonghua, Shenzhen Tiantu Xingzhi Investment Enterprise (Limited Partnership) (深圳天圖興智投資企業(有限合夥)) and Shenzhen Tiantu Xinghe Investment Enterprise (Limited Partnership) (深圳天圖興和投資企業(有限合夥))) recused themselves from voting on the relevant resolutions and did not cast a vote on the resolution no. 7.

As at the date of the AGM, 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 all the resolutions proposed at the AGM. Shareholders and their proxies who attended the AGM held a total of 255,568,162 Shares with voting rights, representing approximately 36.8769% of the total number of Shares with voting rights as at the date of the AGM.

There were no shares entitling any Shareholder to attend and abstain from voting in favour of any of the resolutions proposed at the AGM as set out in 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 10,027,600 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 Company's H share registrar, Tricor Investor Services Limited, acted as the scrutineer at the AGM for the purpose of vote-taking.

The AGM was convened by the Board and chaired by Wang Yonghua, the chairman of the Board. All directors of the Board attended the AGM in person or by electronics means.

As more than half of the votes were cast in favour of each of the resolutions numbered 1 to 9, such resolutions were duly passed as ordinary resolutions.

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, PRC, May 26, 2026

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