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## **TIAN CHENG HOLDINGS LIMITED**

### **天成控股有限公司**

*(formerly known as Yue Kan Holdings Limited 裕勤控股有限公司)  
(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2110)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Tian Cheng Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023 for the purpose of, among other matters, considering and approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 May 2023 and considering the payment of a final dividend, if any.

By order of the Board  
**Tian Cheng Holdings Limited**  
**Zheng Yanling**  
*Chairman and Executive Director*

Hong Kong, 15 August 2023

*As at the date of this announcement, the Board comprises nine Directors, namely Ms. Zheng Yanling, Mr. Heung Yue Wing, Mr. Ouyang Jianwen, Mr. Luo Hao, Mr. Wong Yuk and Mr. Zhao Dongquan as executive Directors; and Mr. Wan San Fai Vincent, Mr. Zhang Wenyong and Mr. Luo Sheng as independent non-executive Directors.*