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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)**

## **DATE OF BOARD MEETING**

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**”) hereby announces that a meeting of the Board will be held on Friday, August 30, 2024 for the purpose of, among other matters, considering and approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended June 30, 2024, and transacting any other business.

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  
August 20, 2024

*As at the date of this announcement, the Board comprises Mr. Wang Yonghua, Mr. Feng Weidong, Ms Zou Yunli and Mr. Li Xiaoyi as executive Directors, Mr. Li Lan and Mr. Dai Yongbo as non-executive Directors, Mr. Wang Shilin, Mr. Diao Yang and Mr. Tsai Lieh (alias. Tsai Leo) as independent non-executive Directors.*

\* *For identification purposes only*