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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)

VOLUNTARY ANNOUNCEMENT

STRATEGIC COLLABORATION MEMORANDUM WITH HASHKEY CAPITAL

This announcement is made by Tian Tu Capital Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that on August 18, Tiantu Asset Management Company Limited (“**Tiantu AM**”) has entered into a strategic collaboration memorandum (the “**SCM**”) with Hashkey Capital Limited (“**HashKey Capital**”) for the purpose of exploring business cooperation opportunity of potential joint establishment of investment funds in virtual asset space and could further explore other form of joint collaborations in future. Any such collaboration will be made in compliance with applicable laws and regulations to which Tiantu AM or any other members of the Group might be subject to.

REASONS FOR AND BENEFITS OF ENTERING INTO THE SCM

The Company believes that there is a trend of increasing integration of virtual assets into day-to-day business and operations, and the expanding use of blockchain technology will shape future developments of a broad scope of businesses. At the same time, virtual assets and crypto currency would also be a space of significant growth potentials for asset management and investment operations.

Tiantu AM and HashKey Capital are licensed asset managers in Hong Kong, each holding virtual asset authorization under their Type 9 licenses. HashKey Capital, an entity of HashKey Group — a leading digital asset financial services group in Asia — brings extensive expertise in asset management and investment. Its collaboration with Tiantu AM will support the expansion of the Group’s asset management business, broaden its investment product offerings, diversify its investor base, and strengthen experience in the rapidly evolving virtual asset space.

INFORMATION OF THE PARTIES

The Group

The Company is a joint stock company incorporated in the PRC with limited liability and is listed on the Main Board of the Stock Exchange. The Company is a leading private equity investor and fund manager who manages capital for institutional investors, high-net-worth individuals and makes investments through its funds under management and directly with its own capital.

Tiantu Asset Management Company Limited is a wholly-owned subsidiary of the Company incorporated in Hong Kong with limited liabilities primarily engaged in investment management and holds a Type 9 (asset management) license under the Securities and Futures Ordinance.

HashKey Capital

HashKey Capital is one of members of HashKey Group, which is a leading digital asset financial services group in Asia with global operations in regions such as Hong Kong, Singapore, Japan, and Bermuda. HashKey Capital is a global digital asset and blockchain leader helping institutions, founders and talents advance the blockchain industry. As one of the largest crypto fund managers and being the earliest corporate investor in Ethereum, HashKey Capital has managed over US\$1 billion in client assets since its inception.

GENERAL

Further announcement(s) will be made on the Group's relevant business developments in compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (where applicable) as and when appropriate.

As the collaboration as contemplated under the SCM may or may not materialize, securities holders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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
August 18, 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.