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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
AND SUPPLEMENTAL ANNOUNCEMENT ON
DISCLOSEABLE TRANSACTION REGARDING
DISPOSAL OF LISTED SECURITIES**

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 Thursday, August 27, 2026 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, 2026, and transacting any other business.

SUPPLEMENTAL INFORMATION ON DISPOSAL OF LISTED SECURITIES

Reference is made on the Company’s announcement (the “**Announcement**”) dated July 13, 2026 regarding the disposal of certain listed securities constituting a discloseable transaction of the Company under Chapter 14 of the Listing Rules. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as used in the Announcement.

The Company wishes to supplement that the Group realized the investment by way of the Aggregate Disposals with a realized gain of approximately HK\$74,115,000, such realized gain is calculated on the basis of the difference between the Group’s initial investment costs (being HK\$17,489,710) and the aggregate gross sale proceeds (being HK\$91,604,710), therefore while the Group is expected to recognized a loss on the Aggregate Disposals for the current financial year, the Group will realize an overall gain on the Aggregate Disposals.

The supplementary information set out in this announcement does not affect other information contained in the Announcement and save as disclosed above, all other information in the Announcement remains unchanged.

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