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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of director (the “**Director(s)**”) of Tian Cheng Holdings Limited (the “**Company**”, together with its subsidiaries collectively, the “**Group**”) is pleased to announce that Ms. Du Min (“**Ms. Du**”) has been appointed as a non-executive Director of the Company with effect from 15 February 2023.

Ms. Du, aged 48, obtained a Bachelor of International Trade from Anhui University in 1997 and obtained a Master of Business Administration from Hong Kong Metropolitan University in 2022. Ms. Du has rich experience in corporate management and financial management. Since 2013, Ms. Du is the executive director and general manager of Anhui Quanwei IOT Technology Co., Ltd., a company incorporated in China. Before that, she was the financial controller or financial in-charge of certain companies incorporated in China.

The Company has entered into a service contract with Ms. Du for a term of three years commencing from her appointment. She is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Pursuant to the service contract, Ms. Du is entitled to a director fee of HK\$360,000 per annum which has been reviewed by the Board and the remuneration committee of the Company and determined by the Board with reference to market rate, her performance, qualifications and experience.

Save as disclosed above, as at the date of this announcement, Ms. Du (i) does not hold any other position with the Company or any of its subsidiaries; (ii) does not hold any other directorships in any other listed public companies in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; and (iv) does not have or is not deemed to have any interests or short positions in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Ms. Du confirmed that there are no other matters concerning the appointment of Ms. Du that need to be brought to the attention of the shareholders of the Company and there is no other information in respect of Ms. Du which is disclosable pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Du for joining the Board.

By order of the Board  
**Tian Cheng Holdings Limited**  
**Heung Che Kan**  
*Chairman*

Hong Kong, 14 February 2023

*As at the date of this announcement, the Board comprises eight Directors, namely Mr. Heung Che Kan, Mr. Heung Yue Wing, Mr. Ouyang Jianwen, Mr. Luo Hao and Mr. Wong Yuk as executive Directors; and Mr. Chiu Tai Shing, Mr. Wan Wai Wing and Mr. Wan San Fai Vincent as independent non-executive Directors.*