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**TIAN CHANG GROUP HOLDINGS LTD.**

**天長集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2182)**

## **SUPPLEMENTAL ANNOUNCEMENT PROFIT WARNING**

This announcement is made by Tian Chang Group Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the Company’s profit warning announcement dated 26 July 2024 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company wishes to further inform the shareholders of the Company and potential investors, and supplement and vary the Announcement to the extent that, based on the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2024 and the information currently available to the Board, the Group is expected to record a net loss for the six months ended 30 June 2024 of not less than HK\$7.9 million representing a decrease of approximately 138% in comparing to the net profit of HK\$20.6 million for the corresponding period in year 2023. Save as disclosed above, all other information set out in the Announcement remain unchanged.

The information contained in this announcement is based on the preliminary information available to the Board and the unaudited consolidated management accounts of the Group which has not been reviewed nor audited by the auditor of the Company. The information currently available to the Board has not been discussed with the auditor of the Company.

The interim results of the Group for the six months ended 30 June 2024 will be announced by the Group by the end of August 2024 in accordance with the required timetable under the Listing Rules.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**TIAN CHANG GROUP HOLDINGS LTD.**  
**CHAN Tsan Lam**  
*Chairman*

Hong Kong, 29 July 2024

*As at the date of this announcement, the Board comprises Mr. Chan Tsan Lam, Ms. Poon Po Han Lisa and Ms. Chan Yin Yan as executive directors; and Mr. Ng Chi Wai, Mr. Hung Chun Leung and Mr. Chan Bing Kai as independent non-executive directors.*