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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)

POSITIVE PROFIT ALERT

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).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders and potential investors of the Company that based on the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group for the five months ended 31 May 2021 and the information currently available to the Board, the Group is expected to record an increase in revenue by around 50% for the six months ended 30 June 2021 as compared to the revenue of HK\$293.3 million for the six months ended 30 June 2020 and an increase in net profit by around 600% for the six months ended 30 June 2021 as compared to the net profit of HK\$5.6 million for the six months ended 30 June 2020.

The Board considers that the expected increase in net profit and revenue are primarily attributable to that the global novel coronavirus (“**COVID-19**”) pandemic has been brought under control and the demand for the Group’s products gradually recovered during the first half of 2021.

The Company is in the course of finalising the unaudited consolidated results for the six months ended 30 June 2021. 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 for the five months ended 31 May 2021 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. Further details and the financial results of the Group for the six months ended 30 June 2021 will be disclosed when the Group publishes its interim results which is expected to be released in August 2021.

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, 9 July 2021

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.