

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**SUPPLEMENTARY ANNOUNCEMENT IN RELATION TO
THE DISCLOSEABLE TRANSACTION ANNOUNCEMENT DATED
23 MARCH 2026**

The board of directors of the Group (the “**Board**”) refers to the discloseable transaction announcement published by the Group on 23 March 2026 regarding the acquisition of the land parcel in Xinmin Luotang Area, Huizhou City, Guangdong Province, the PRC (the “**Original Announcement**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as defined in the Original Announcement.

1. Clarification on the “Reasons for and benefits of the Land Parcel Acquisition” in the Original Announcement

In the Original Announcement, the Company described the reasons for the Land Parcel Acquisition by adopting the full set of business descriptions of the Group, including references to “expanding its manufacturing and production capacity for electronic cigarettes.” The Board wishes to clarify that such descriptions did not accurately reflect the actual strategic focus and intended use of this acquisition. The disclosure in the Original Announcement was expressed in relatively general terms and may have given rise to ambiguities.

2. Revised and Accurate Statement

To enable shareholders and potential investors to better understand the actual purpose and focus of the Land Parcel Acquisition, the Board clarifies and supplements as follows:

The Land Parcel Acquisition in the Location is primarily aimed at developing a new product line under the Group’s integrated plastic solutions segment. This new product line represents a key strategic development initiative within the Group’s integrated plastic solutions segment.

The Group's current three main business segments are integrated plastic solutions, e-cigarettes products and medical consumables products. The focus of this investment is to support the production and business expansion of the new product line under the integrated plastic solutions segment and is not primarily intended for expansion of production capacity of the e-cigarettes products segment. However, the e-cigarettes products segment is expected to benefit incidentally from the overall optimization of production capacity layout. Therefore, the potential benefits to the e-cigarette segment would be ancillary in nature.

3. Other Matters

Except for the clarifications and supplements described above, all other information contained in the Original Announcement remains accurate, complete, and unchanged. This announcement does not have any material impact on the terms, progress of the Land Parcel Acquisition, or the Group's financial condition and operations.

The Board apologizes to the Company's shareholders and potential investors for any confusion that may have been caused by the less precise or unclear statements in the Original Announcement.

4. Statement by the Board

All directors of the Company have reviewed this announcement and jointly and severally accept full responsibility for the accuracy of its contents. The Directors confirm, to the best of their knowledge and belief, that the information contained herein is true, accurate, and complete in all material respects and contains no false or misleading statements or material omissions.

By order of the Board
TIAN CHANG GROUP HOLDINGS LTD.
Chan Tsan Lam
Chairman

Hong Kong, 2 April 2026

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.