

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)

DISCLOSEABLE TRANSACTION

LATEST UPDATE ON THE ACQUISITION OF LAND USE RIGHTS

Reference is made to the announcement of Tian Chang Group Holdings Ltd. (the “**Company**”) dated 23 March 2026 (the “**Announcement**”) regarding the acquisition of land use rights of the Land Parcel located at Xinmin Luotang Area, Huizhou City, Guangdong Province, the PRC. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that, on 31 March 2026 (after trading hours), the Huizhou Subsidiary entered into the Land Use Rights Grant Contract with the Bureau in respect of the Land Parcel Acquisition for the Land Parcel.

THE LAND USE RIGHTS GRANT CONTRACT

Date	: 31 March 2026 (after trading hours)
Parties	: (i) Bureau (as the transferor); and (ii) Huizhou Subsidiary (as the transferee)
Location	: The land parcel #JD134-13-02 located at Xinmin Luotang Area, Huizhou City, Guangdong Province, the PRC
Land use purpose	: Class II Industrial use
Total site area	: 53,731 square meters
Term of the land use right	: 50 years

Consideration : RMB49.5 million (approximately HK\$56.2 million). As of the date of this announcement, the Huizhou Subsidiary has paid an amount of approximately RMB14.9 million (approximately HK\$16.9 million) as the bid deposit, which shall constitute a part of the Consideration for the Land Parcel Acquisition. The Huizhou Subsidiary shall pay the remaining balance of the Consideration of approximately RMB34.6 million (approximately HK\$39.3 million) within 30 days after the entering into of the Land Use Rights Grant Contract.

The Consideration shall be funded by the Group's internal resources.

Delivery : The Bureau shall deliver the Land Parcel to the Huizhou Subsidiary on or before 30 April 2026.

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

Hong Kong, 31 March 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.