

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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE
2020 ANNUAL REPORT

Reference is made to the annual report for the year ended 31 December 2020 (the “**2020 Annual Report**”) of Tian Chang Group Holdings Ltd. (the “**Company**”). Terms used herein shall have the same meanings as defined in the 2020 Annual Report unless otherwise stated.

In addition to the disclosures under the section headed “Share Option Scheme” in the Directors’ Report and note 30 to the consolidated financial statements as set out in the 2020 Annual Report, the Company would like to provide the following additional information in relation to the share option scheme of the Company (the “**Scheme**”) pursuant to Rules 17.07(2), 17.08 and 17.09(3) of the Listing Rules:

- (a) on 13 May 2020, the Company granted a total of 37,840,000 share options (the “**Options**”) under the Scheme to certain eligible participants, including (i) 14,020,000 Options granted to directors of the Group; (ii) 19,900,000 Options granted to employees of the Group; and (iii) 3,920,000 Options granted to other eligible participants. The fair value representing the Options granted to the directors, employees and other eligible participants on the date of grant were approximately HK\$1,086,000, HK\$1,112,000 and HK\$352,000, respectively.
- (b) the closing price of the shares of the Company immediately before the date of grant of the Options was HK\$0.34; and
- (c) as at 31 December 2020, the total number of shares available for issue under the Scheme was 24,160,000, representing approximately 3.90% of the issued shares of the Company as at the date of the 2020 Annual Report.

The above addition information does not affect other information contained in the 2020 Annual Report. Save as disclosed above, all other information in the 2020 Annual Report remains unchanged.

By Order of the Board
Tian Chang Group Holdings Ltd.
Chan Tsan Lam
Chairman

Hong Kong, 13 September 2021

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