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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)

VOLUNTARY ANNOUNCEMENT —
BUSINESS UPDATE AND CHANGE OF ADDRESS OF HONG KONG
BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

This announcement is made by Tian Chang Group Holdings Ltd. (the “**Company**”, and together with its subsidiaries, collectively referred to as the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company of the business development of the Group.

BUSINESS UPDATE

The board of directors (the “**Board**”) of the Company is pleased to announce that Hui Zhou Tian Chang Industrial Company Limited, the subsidiary of the Company, has recently obtained the Tobacco Monopoly Production Enterprise License issued by the State Tobacco Monopoly Administration of the People’s Republic of China (the “**License**”) in respect of OEM (Original equipment manufacturer).

Pursuant to the Regulation on the Implementation of the Law of the People’s Republic of China on Tobacco Monopoly as revised on 10 November 2021 and the “Measures for the Administration of Electronic Cigarettes” which was published on 11 March 2022 and was implemented on 1 May 2022, electronic cigarettes production enterprises in China are required to obtain a production license in order to fulfill the relevant requirements.

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

With effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

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

Hong Kong, 19 July 2022

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.