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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)**

**INSIDE INFORMATION**  
**ADDENDUM TO MANUFACTURE AND SUPPLY AGREEMENT**

This announcement is made by Tian Chang Group Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the inside information provision (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that on 14 March 2022, Tian Chang Industrial Limited, Tian Chang Industrial (Shenzhen) Company Limited and Hui Zhou Tian Chang Industrial Company Limited, each of which is a wholly owned subsidiary of the Company, have entered into an addendum with each of two group members (collectively, the “**Counterparties**”) of a major customer (the “**Customer**”) for the e-cigarette products of the Group in respect of the manufacture and supply agreement (“**MSA**”) previously entered into with each of the Counterparties. Among other amendments to the MSAs, the term for exclusivity has been removed, and as a result the Group is allowed to engage in manufacturing and selling of products which may be similar to or competes with the products manufactured for the Counterparties.

Notwithstanding the removal of the term for exclusivity, having considered the Group’s relationship with the Customer, the Board anticipates that the Customer will continue to be a major customer for the e-cigarette products of the Group. The Board considers that the removal of the exclusivity requirements allows the Group to expand its client base of e-cigarette products by utilising our experience and established production plant.

To the best knowledge and belief of the Company, the Customer and its ultimate beneficial owners are independent of, and not connected with, the Company and its connected persons (as defined in the Listing Rules). The entering into of the addendum with each of the Counterparties do not constitute any notifiable transactions or connected transactions of the Company under the Listing Rules.

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

Hong Kong, 14 March 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.*