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**Ziyuanyuan Holdings Group Limited**  
**紫元元控股集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8223)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE TRANSACTION IN RELATION TO  
FINANCE LEASE ARRANGEMENT**

Reference is made to the announcement of Ziyuanyuan Holdings Group Limited (the “**Company**”) dated 6 January 2023 (the “**Announcement**”) in relation to the discloseable transaction of the Finance Lease Arrangement. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide supplemental information on the names of ultimate beneficial owners of the Parties.

**SUPPLEMENTAL INFORMATION ABOUT THE PARTIES**

**The Lessee**

The Lessee is a company established in the PRC with limited liability and its ultimate beneficial owner is Mr. Zhao Fangyu.

**Vendor**

The Vendor is a company established in the PRC with limited liability and its ultimate beneficial owners are Mr. Hu Jianfeng and Ms. Tianli.

As at the date of this announcement, to the best knowledge, information and belief of the Directors and having made all reasonable enquiries, each of the Lessee, Vendor and its ultimate beneficial owners is an Independent Third Party.

The Board confirmed that the supplemental information provided in this announcement does not affect any other information contained in the Announcement and, save as disclosed above, the contents of the Announcement remain unchanged.

By order of the Board  
**Ziyuanyuan Holdings Group Limited**  
**Zhang Junshen**  
*Chairman and Chief Executive Officer*

Hong Kong, 11 January 2023

*As at the date of this announcement, the executive Directors are Mr. Zhang Junshen (Chairman and Chief Executive Officer), Mr. Wong Kwok San, the non-executive Director is Mr. Lyu Di, and the independent non-executive Directors are Mr. Chan Chi Fung Leo, Mr. Chow Siu Hang and Dr. Deng Bin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page on the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and on the website of the Company at [www.ziyygroup.com](http://www.ziyygroup.com).*