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LUYUAN

綠源

Luyuan Group Holding (Cayman) Limited

綠源集團控股(開曼)有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2451)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Luyuan Group Holding (Cayman) Limited (the “**Company**”) announces that Mr. David Ross Dingman (alias Mr. David R. Dingman) (“**Mr. Dingman**”) has tendered his resignation from the position of non-executive director of the Company with effect from March 18, 2024 in order to devote more time to his other business and personal commitments and endeavors.

Mr. Dingman has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Dingman for his invaluable contributions to the Company during his tenure of office.

By order of the Board
Luyuan Group Holding (Cayman) Limited
Mr. Ni Jie
Chairman and Executive Director

Hong Kong, March 18, 2024

As at the date of this announcement, the Board comprises Mr. Ni Jie, Ms. Hu Jihong and Mr. Chen Guosheng as executive directors and Mr. Wu Xiaoya, Mr. Peng Haitao, Mr. Liu Bobin and Mr. Chan Chi Fung Leo as independent non-executive directors.

* *For identification purposes only*