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TAYANG 大洋
TA YANG GROUP HOLDINGS LIMITED
大洋集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1991)

DATE OF BOARD MEETING

References are made to the announcements of Ta Yang Group Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 2 April 2024, 30 April 2024, 31 May 2024, 13 June 2024 and 18 June 2024 in relation to, among others, the delay in publication of the 2023 Annual Results (collectively, the “**Announcements**”). Unless otherwise specified, capitalised terms in this announcement shall have the same meanings as those set out in the Announcements.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that a meeting of the Board will be held on Tuesday, 27 August 2024 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company (the “**Shares**”) on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 April 2024 and will continue to be suspended, pending the publication of the 2023 Annual Results, the fulfilment of the resumption guidance and the grant of approval of the Stock Exchange for the resumption of trading in the Shares, as detailed in the announcement of the Company dated 28 June 2024. The Company will keep Shareholders and potential investors informed of the latest progress as and when appropriate as well as announce quarterly updates on its development pursuant to Rule 13.24A of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise due caution when dealing in the Shares and/or securities of the Company. When in doubt, Shareholders and potential investors of the Company are advised to seek advice from professional or financial advisers.

By Order of the Board
Ta Yang Group Holdings Limited
Shi Qi
Chairlady

Hong Kong, 15 August 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Shi Qi, Mr. Li Jiu Hua and Mr. Gao Feng; three non-executive Directors, namely, Mr. Chan Tsun Hong Philip, Mr. Gu Shixiang and Mr. Han Lei; and four independent non-executive Directors, namely Mr. Chan Siu Tat, Mr. Hu Jiangbing, Ms. Wang Lina and Mr. Zheng Changxing.