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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)

**(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(II) CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE
AND
AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The Board announced that with effect from 19 July 2021:

- (i) Ms. Zhang Lijuan has resigned as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company;
- (ii) Mr. Lo Chu Wing has resigned as the Company Secretary, the Authorised Representative and the Service Agent; and
- (iii) Mr. Zhou Danqing has been appointed as the Company Secretary, the Authorised Representative and the Service Agent.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Directors**”) (the “**Board**”) of Ta Yang Group Holdings Limited (the “**Company**”) announces that with effect from 19 July 2021 and due to other work commitments, Ms. Zhang Lijuan (“**Ms. Zhang**”) has resigned as an independent non-executive Director and a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company.

Ms. Zhang has confirmed, among others, that she had no disagreement with the Board and there were no any other matter relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Zhang for her valuable contribution to the Company during her tenure of office.

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The Board further announced that with effect from 19 July 2021, Mr. Lo Chu Wing (“**Mr. Lo**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorised representative under Rule 3.05 of The Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”), and an authorised representative for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agent**”).

Mr. Lo has confirmed, among others, that there was no disagreement with directors and there were no any matter relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Mr. Lo, Mr. Zhou Danqing (“**Mr. Zhou**”) has been appointed as the Company Secretary, the Authorised Representative and the Service Agent with effect from 19 July 2021. Mr. Zhou obtained a bachelor’s degree in business administration from the Chinese University of Hong Kong. He is a member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. He is a Chartered Financial Analyst and Financial Risk Manager charter-holder. Mr. Zhou has over 10 years of experience in corporate finance.

The Board would like to express its sincere gratitude to Mr. Lo for his valuable contribution to the Company during his tenure of office, and welcome Mr. Zhou on his appointment.

On behalf of the Board
Ta Yang Group Holdings Limited
Shi Qi
Chairlady

Chengdu, 19 July 2021

As at the date this announcement, the Board comprises four executive Directors, namely Ms. Shi Qi, Mr. Liu Wengang, Mr. Cheng Hong and Mr. Gao Feng; two non-executive Directors, namely, Mr. Han Lei and Mr. Chan Tsun Hong Philip; and four independent non-executive Directors, namely Mr. Lin Bing, Mr. Liu Gang, Mr. Hu Jiangbing and Ms. Wang Lina.