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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 IN RELATION TO THE POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

Reference is made to the announcement of Ziyuanyuan Holdings Group Limited (the “**Company**”) dated 27 May 2022 (the “**Announcement**”) in relation to, amongst others, the poll results of the annual general meeting (the “**AGM**”) held on 27 May 2022. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made pursuant to Rule 17.47(5A) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited to provide supplemental information on the attendance of the Directors at the AGM.

The Company would like to supplement that the independent non-executive Director Mr. Chan Chi Fung Leo attended the AGM in person, the executive Directors, Mr. Zhang Junshen and Mr. Zhang Yong, the non-executive Director Mr. Lyu Di, and the independent non-executive Directors, Mr. Chow Siu Hang and Dr. Deng Bin attended the AGM by electronic means.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 27 May 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Junshen (Chairman and Chief Executive Officer), Mr. Zhang Yong, 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 Rules Governing the Listing of Securities on the GEM of the Stock Exchange 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 of the website www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.ziyygroup.com.