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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)

CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF INDEPENDENT NON- EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Ziyuanyuan Holdings Group Limited (the “**Company**”) together with its subsidiaries (collectively the “**Group**”) hereby announces that Mr. Chow Siu Hang (“**Mr. Chow**”) has tendered his resignation as an independent non-executive Director of the Company with effect from 29 December 2025 as he needs to devote more time to his other business engagements.

Mr. Chow has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Chow for his contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Hu Tao (“**Mr. Hu**”) as an independent non-executive Director of the Company with effect from 29 December 2025.

The biographical details of Mr. Hu are set out as follows:

Mr. Hu, aged 35, has approximately 10 years of experience in the fields of investment, capital market financing and merger and acquisition. Prior to joining the Group, Mr. Hu was the founder and the chairman of Zhongwei Venture Capital (Shenzhen) Group Co., Ltd since August 2022.

Mr. Hu has obtained Executive Master of Business Administration from PBC School of Finance, Tsinghua University in June 2017.

Mr. Hu has entered into a letter of appointment with the Company with effect from 29 December 2025 for an initial term of three years, he is subject to retirement by rotation in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”). Pursuant to the Articles of Association, Dr. Deng shall hold office only until the first general meeting of the Company and shall then be eligible for re-election at such meeting. Mr. Hu is entitled to an annual salary of HK\$120,000, which has been determined by the Board with reference to his duties, responsibilities and experience, and the prevailing market conditions.

Save as disclosed above, Mr. Hu (i) does not hold any other position with the Company or its subsidiaries; (ii) does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) did not hold any other directorships in the last three years up to the date of this announcement in listed public companies in Hong Kong or overseas; and (iv) does not have other interest in shares, underlying shares or debentures of the Company or any associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Save as disclosed above, there is no other matter concerning the appointment of Mr. Hu that is required to be brought to the attention of the shareholders of the Company, nor is there other information that is required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to 17.50(2)(v) of the GEM Listing Rules.

The Board wishes to express its warmest welcome to Mr. Hu for joining the Board.

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

Hong Kong, 29 December 2025

As at the date of this announcement, the executive Directors are Mr. Zhang Junshen (Chairman and Chief Executive Officer) and Mr. Tian Zhiwei, the non-executive Directors are Mr. Lyu Di and Ms. Li Xinpei, the independent non-executive Directors are Ms. Li Chi Fung Leo, Dr. Deng Bin and Mr. Hu Tao.

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 for at least 7 days from the date of its posting and on the website of the Company at www.ziyygroup.com.