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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 ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2025

Reference is made to the annual report of Ziyuanyuan Holdings Group Limited (the "**Company**") for the year ended 31 December 2025 (the "**2025 Annual Report**") published on 30 April 2026. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the 2025 Annual Report.

In addition to the information disclosed in the section headed "CORPORATE GOVERNANCE REPORT – K. COMMUNICATION WITH SHAREHOLDERS" in the 2025 Annual Report, the Company wishes to provide the Shareholders and the potential investors with the following supplemental information pursuant to paragraph L(c) of Appendix C1 to the GEM Listing Rules.

The Company has reviewed the implementation and effectiveness of its shareholders' communication policy during the Year. All members of the Board attended the AGM held on 6 June 2025 (the "**2025 AGM**") in person or by electronic means to answer questions from the Shareholders attending the meeting. In addition, information relating to the Company, including the Company's interim and annual reports, announcements, circulars and poll results of the 2025 AGM, as well as the respective notice of the 2025 AGM, have been published or sent to the Shareholders in accordance with the requirements under the GEM Listing Rules and the Articles of Association of the Company during the Year. Apart from that, the Company remains open to meet its investors and business stakeholders by visiting the offices in PRC or in Hong Kong, giving them the opportunities to meet with the senior managements and Directors. In addition, the Company has maintained a website www.ziyygroup.com for corporate communication with its Shareholders and the general public. In view of the above, the Company considered its shareholders' communication policy during the Year to be effective.

The supplementary information set out in this announcement does not affect other information contained in the 2025 Annual Report. Save as disclosed in this announcement, all other information in the 2025 Annual Report remains unchanged.

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

Hong Kong, 4 June 2026

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 Director is Ms. Li Xinpei, the independent non-executive Directors are Mr. Chan 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.