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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)

INSIDE INFORMATION

WITHDRAWAL OF WINDING-UP PETITION

This announcement is issued by Ziyuanyuan Holdings Group Limited (the “**Company**”) pursuant to Rules 17.10(2) and 17.27(1)(b) of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 7 May 2026, 21 May 2026 and 8 July 2026 in relation to the Petition (the “**Announcement**”). Unless otherwise defined, terms used herein shall bear the same meanings as those defined in the Announcement.

The Company is pleased to announced that at the Court hearing held on 29 July 2026, the Court made an order, among other things, that the Petition be withdrawn.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 29 July 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 Directors is Ms. Li Xinpei, the independent non-executive Directors are Dr. Deng Bin and Mr. Hu Tao and Mr. Yang Kun.

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.