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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Ta Yang Group Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Tuesday, 30 October 2018 at Unit A01, 35/F., United Centre, 95 Queensway, Admiralty, Hong Kong for the purposes of, among other matters, approving the announcement of final results of the Company and its subsidiaries for the year ended 31 July 2018 and its publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Ta Yang Group Holdings Limited
Shi Qi
Chairlady and Chief Executive Officer

Hong Kong, 18 October 2018

As at the date this announcement, the Board comprises three executive Directors, namely Ms. Shi Qi, Mr. Qiu Yonghao and Mr. Zhao Ang; three non-executive Directors, namely Mr. Gao Feng, Mr. Han Lei and Mr. Sze Wai Lun; and three independent non-executive Directors, namely Ms. Zhang Lijuan, Mr. Pak Wai Keung, Martin and Mr. Wu Tak Kong.