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 "**Director(s)**") of Ta Yang Group Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 30 August 2019 for the purpose of, among other matters, approving the announcement of interim results of the Company and its subsidiaries for the eleven months ended 30 June 2019 and considering the payment of an interim dividend, if any.

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

Chengdu, 14 August 2019

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