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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, 15 May 2020 for the purpose of, among other matters, approving the announcement of the audited financial results of the Company and its subsidiaries for the 17-month period from 1 August 2018 to 31 December 2019 for publication, and considering 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

Chengdu, 6 May 2020

As at the date this announcement, the Board comprises five executive Directors, namely Ms. Shi Qi, Mr. Yin Zhi Qiang, Mr. Cheng Hong, Mr. Gao Feng and Mr. Zhao Ang; two non-executive Directors, namely, Mr. Han Lei and Mr. Sze Wai Lun; and five independent non-executive Directors, namely Mr. Lin Bing, Mr. Liu Gang, Ms. Zhang Lijuan, Mr. Hu Jiang Bing and Ms. Wang Lina.