TAYANG 大洋

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 Wednesday, 31 March 2021 for the purpose of, among other matters, approving the announcement of the audited financial results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the recommendation of the payment of a final dividend, if any.

By Order of the Board
Ta Yang Group Holdings Limited
Liu Wengang
Executive Director and Chief Executive Officer

Chengdu, 17 March 2021

As at the date this announcement, the Board comprises four executive Directors, namely Ms. Shi Qi, Mr. Liu Wengang, Mr. Gao Feng and Mr. Cheng Hong; two non-executive Directors, namely, Mr. Han Lei and Mr. Chan Tsun Hong Philip; and five independent non-executive Directors, namely Mr. Lin Bing, Mr. Liu Gang, Mr. Hu Jiangbing, Ms. Zhang Lijuan and Ms. Wang Lina.