

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



TIAN YUAN GROUP HOLDINGS LIMITED

天源集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6119)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

References are made to the announcement of the Company dated 1 November 2022 (the “**Announcement**”) in relation to the Trade Framework Agreement, pursuant to which the Company will supply crude oil, fuel oil and diluted asphalt to Maoming Tianyuan for three years from 1 January 2023 and the announcements of the Company dated 22 November 2022 and 13 December 2022 (the “**Delay Announcements**”) in relation to the delay in despatch of the circular. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

For the purpose of determining the entitlement of Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, 11 January 2023 to Monday, 16 January 2023 (both dates inclusive), during which period no transfer of shares will be effected. Shareholders whose names appear on the register of members of the Company on 16 January 2023 are entitled to attend and vote at the EGM. In order to qualify for attending the Meeting, all transfers, accompanied by the relevant share certificates, have to be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, 10 January 2023.

The Company will despatch the circular and notice of the EGM, as well as the related proxy form to the Shareholders in due course.

By order of the Board
Tian Yuan Group Holdings Limited
Yang Jinming
Chairman and Chief Executive Officer

Hong Kong, 22 December 2022

As at the date of this announcement, the executive Directors are Mr. Yang Jinming, Ms. Tong Wai Man and Mr. Su Baihan, the non-executive Director is Mr. Yang Fan, and the independent non-executive Directors are Mr. Pang Hon Chung, Professor Wu Jinwen and Mr. Huang Yaohui.