

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Tian Yuan Group Holdings Limited                   |
| Stock code  | 06119  |
| Multi-counter stock code and currency   | Not applicable                                     |
| Other related stock code(s) and name(s)   | Not applicable                                     |
| Title of announcement   | Final Dividend for the Year Ended 31 December 2022 |
| Announcement date   | 31 March 2022                                      |
| Status  | New announcement                                   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Final  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 December 2022                                   |
| Reporting period end for the dividend declared  | 31 December 2022                                   |
| Dividend declared   | RMB 0.04 per share                                 |
| Date of shareholders' approval  | 02 June 2023                                       |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.0457 per share                               |
| Exchange rate   | RMB 1 : HKD 1.1425                                 |
| Ex-dividend date  | 06 June 2023                                       |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 07 June 2023 16:30                                 |
| Book close period   | From 08 June 2023 to 09 June 2023                  |
| Record date   | 09 June 2023                                       |
| Payment date  | 26 June 2023                                       |
| Share registrar and its address   | Tricor Investor Services Limited                   |
|   | 17/F., Far East Finance Centre                     |
|   | 16 Harcourt Road                                   |
|   | Hong Kong  |
| <b>Information relating to withholding tax</b>  |  |
| Details of withholding tax applied to the dividend declared   | Not applicable                                     |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
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| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| 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. |                |