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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)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (“**Directors**”) of Ta Yang Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that with effect from 9 May 2025, Mr. Lam Kai Kei (“**Mr. Lam**”) has tender his resignation as company secretary of the Company (the “**Company Secretary**”), and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “**Process Agent**”).

Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Leong Kai Weng Subrina (“**Ms. Leong**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent in replacement of Mr. Lam with effect from 9 May 2025.

Ms. Leong, aged 38, has over 15 years of experience in the fields of financial reporting, corporate finance, company secretarial and auditing. Ms. Leong served as a senior associate in assurance department in Pricewaterhousecoopers from 2009 to 2013. From 2013 to 2016, she was a finance manager attached to Ares Asia Limited, a company listed on the Stock Exchange (stock code: 0645). Ms. Leong served as a financial consultant in China International Development Corporation Limited, a company listed on the Stock Exchange (stock code: 0264), from 2016 to 2020. From 2016 to 2020, she worked as the financial controller in Gilston Group Limited (formerly known as China Apex Group Limited), a company listed on the Stock Exchange (stock code: 2011). From 2021 to 2023, she has served

as the company secretary of Target Insurance Holdings Limited, a company previously listed on the Stock Exchange (previous stock code: 6161). She was the chief financial officer and company secretary of Kelfred Holdings Limited, a company listed on the Stock Exchange (stock code: 1134) from 2021 to 2024. She also served as a financial consultant in Sincere Watch (Hong Kong) Limited, a company listed on the Stock Exchange (stock code: 0444) from 2024 to March 2025. Ms. Leong is also the company secretary of International Genius Company, a company listed on the Stock Exchange (stock code: 0033), since 2021. Ms. Leong also served as an independent non-executive director in Soft International Group Limited, a company listed on the Stock Exchange (stock code: 2569), since March 2025.

Ms. Leong obtained her bachelor's degree in business administration in professional accountancy from The Chinese University of Hong Kong and a master's degree in corporate governance from The Hong Kong Polytechnic University. Ms. Leong was admitted as a member of Hong Kong Institute of Certified Public Accountants and an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute.

The Board is of the view that Ms. Leong is qualified to act as the company secretary under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Lam for his valuable efforts and contribution to the Company during his tenure of service and extend its warm welcome to Ms. Leong on her new appointment.

By order of the Board
Ta Yang Group Holdings Limited
Shi Qi
Chairlady

Hong Kong, 9 May 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Shi Qi, Mr. Li Jiu Hua and Mr. Gao Feng; three non-executive Directors, namely, Mr. Chan Tsun Hong Philip, Mr. Gu Shixiang and Mr. Han Lei; and two independent non-executive Directors, namely Mr. Chan Siu Tat and Dr. Feng Xin.