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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Tian Yuan Group Holdings Limited (the “**Company**”) hereby announces that Mr. Peter Chun Ming Pang (“**Mr. Pang**”) has tendered his resignation as joint company secretary of the Company with effect from 24 November 2025. Mr. Pang confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Mr. Hung Chung Wah, the remaining joint company secretary of the Company, will continue to serve as the company secretary of the Company.

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

Hong Kong, 24 November 2025

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.