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)

VOLUNTARY ANNOUNCEMENT
COMMENCEMENT OF NEW BUSINESS ACTIVITY

This announcement is made by Tian Yuan Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis. The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to announce that the Group intends to commence new business activity in relation to the healthcare sector in the PRC (the "**New Business Activity**").

To facilitate the development and implementation of the New Business Activity, the Company has established a wholly-owned subsidiary in Hong Kong and engaged Mr. Wu Yu (吳宇) ("**Mr. Wu**") as the general manager of the newly established subsidiary. Mr. Wu will be primarily responsible for the Group's strategic planning, business development, and operations of the New Business Activity.

Mr. Wu has extensive expertise and experience in both the medical and management fields. He obtained a bachelor degree in medicine from Wuhan University (武漢大學) in 2003, and a master degree in business administration from Guangdong University of Finance & Economics (廣東財經大學) in 2019. Mr. Wu is currently a licensed medical practitioner in the PRC. He currently serves as the deputy general manager of Guangdong Yuexiang Tianyuan Health Industry Co., Ltd.* (廣東粵祥天源健康產業有限公司), and a director of Zhanjiang Tianyuan Nanyou General Hospital Co., Ltd.* (湛江天源南油綜合醫院有限公司), among other positions. With his comprehensive background in healthcare management and hospital operations, Mr. Wu is well-positioned to lead the Group's foray into the healthcare industry.

As at the date of this announcement, the Group is principally engaged in bulk cargo uploading and unloading services, related ancillary value-added port services and supply and sales of oil products. In addition to the Company's efforts in developing its existing principal businesses, the Company has been striving to explore new business possibility and opportunity to diversify its development, expand its business portfolio, broaden its sources of revenue and strengthen its future profitability and potentials. As disclosed in the Company's annual report for the year ended 31 December 2024, the Group recognizes the business opportunity presented by the healthcare industry, particularly in light of the trend of ageing population and the growing demands for health management services in the PRC.

The healthcare industry in the PRC presents significant growth potential, underpinned by robust national strategies such as "Healthy China 2030" ("健康中國2030") and the 14th and 15th Five-Year Plans. The Chinese government has elevated the development of the health sector to a national strategic priority, providing long-term and stable policy support for areas including innovative pharmaceuticals, advanced medical devices, and digital health. These policies are designed not only to foster technological innovation, such as the integration of artificial intelligence with healthcare and the promotion of digital health solutions, but also to address demographic shifts like population aging. The resulting market opportunities are vast, spanning from smart elderly care and health management to preventive care and environmental health technologies. Furthermore, ongoing reforms in healthcare, medical insurance, and pharmaceutical sectors are optimizing the industry ecosystem and encouraging high-quality development. Against this backdrop, the Company sees significant prospects in investing in the PRC's healthcare industry, aiming to leverage policy support, technological advancements, and rising market demand to create long-term value and contribute to the advancement of health and well-being in the PRC.

The Board is of the view that the New Business Activity can help the Group to achieve the aforesaid goals. Accordingly, the Board is of the view that the commencement of the New Business Activity will be in the interest of the Company and its Shareholders as a whole. The Group intends to finance the New Business Activity by its own internal resources.

The Company will make further announcement(s) as and when appropriate in accordance with the applicable requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 19 December 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.

* *For identification purpose only*