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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Ta Yang Group Holdings Limited (the “**Company**”) announces the following change:

Mr. Gao Feng (“**Mr. Gao**”) has resigned as an executive director of the Company with effect from 23 December 2025 in order to devote more time to his personal and other business commitments.

Mr. Gao has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Gao for his valuable contribution to the Company during his tenure of office as an executive director of the Company.

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

Hong Kong, 23 December 2025

*As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Shi Qi and, Mr. Li Jiuhua; 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.*