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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 NON-EXECUTIVE DIRECTORS

The board (“**Board**”) of directors (“**Directors**”) of Ta Yang Group Holdings Limited (the “**Company**”) announces that Mr. Chan Tsun Hong Philip (“**Mr. Chan**”) has resigned as a non-executive director of the Company with effect from 6 February 2026 in order to devote more time to his personal and other business commitments.

Mr. Chan 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. Chan for his valuable contribution to the Company during his tenure of office as an executive director of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 6 February 2026, Mr. Law Wai Ip Vincent (“**Mr. Law**”) has been appointed as a non-executive Director. The biographical details of Mr. Law is set out below:

Mr. Law Wai Ip Vincent

Mr. Law, aged 51, has extensive experience in corporate governance, compliance, and mergers and acquisitions. He served as the company secretary and authorized representative of Asia Television Holdings Limited (stock code: 707) from December 2018 to April 2021 and as the company secretary and authorized representative of Success Dragon International Holdings Limited (stock code: 1182) from September 2019 to March 2020, respectively. He is currently the Chief Operating Officer of Mason Group Holdings Limited (previous stock code: 273) and a director of several subsidiaries, responsible for overseeing operations and fulfilling his responsibilities in compliance and company secretarial functions.

Mr. Law is an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute UK & Ireland. Mr. Law holds a Master of Science degree with distinction in Professional Accounting and Corporate Governance from the City University of Hong Kong, a Master of Philosophy degree from the Chinese University of Hong Kong, and a Bachelor of Science (Honors) degree from Hong Kong Baptist University.

Mr. Law has entered into a letter of appointment with the Company for an initial term of three years commencing on 6 February 2026, which may be terminated by either party by written notice of not less than three months. Mr. Law is subject to retirement and re-election at the next annual general meeting of the Company after his appointment, and thereafter shall be subject to retirement by rotation and re-election at least once every three years pursuant to the articles of association of the Company. He is not entitled to any director's fee under the letter of appointment.

Save as disclosed above, as at the date of this announcement, Mr. Law has confirmed that he (i) does not have, and is not deemed to have, any interest or short position in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)); (ii) does not have any relationship with any Directors, senior management or substantial shareholders or controlling shareholders (as described in the Listing Rules) of the Company; (iii) has not held any position with the Company or any members of the Group; and (iv) has not held any other directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, the Board is not aware of other matter relating to the appointment of Mr. Law that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange, nor is there any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Law to the Board.

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

Hong Kong, 6 February 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Ms. Shi Qi and Mr. Li Jiuhua; four non-executive Directors, namely, Mr. Gu Shixiang, Mr. Han Lei, Mr. Law Wai Ip Vincent and Mr. Wang Dongzhu; and three independent non-executive Directors, namely Ms. Zhang Li, Mr. Zhang Li and Dr. Xie Jun.