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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)

CHANGE OF EXECUTIVE DIRECTOR

The Board announces that with effect from 10 February 2026:

- Mr. Su Baihan has resigned as an executive Director; and
- Mr. Zhang Shiman has been appointed as an executive Director.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Tian Yuan Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Su Baihan (“**Mr. Su**”) has resigned as an executive Director with effect from 10 February 2026 due to other career pursuit.

Mr. Su has confirmed that, (i) he does not have any disagreement with the Board; and (ii) there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholder(s)**”) and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Su for his contribution to the Company during his tenure of office as an executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 10 February 2026, Mr. Zhang Shiman (張仕滿) (“**Mr. Zhang**”) has been appointed as an executive Director.

Biographical Details of Mr. Zhang

Mr. Zhang Shiman, aged 35, was appointed as an executive Director on 10 February 2026. He is responsible for overall financial and operation of the Group. Mr. Zhang joined the Group in 2015. Currently, he also holds the following positions in certain subsidiaries of the Company: manager of the comprehensive planning department and purchasing department at both Maoming Tianyuan Terminal Operation Company Limited* (茂名市天源碼頭經營有限公司) (“**Tianyuan**”) and Maoming Zhengyuan Trade Development Company Limited* (茂名市正源商貿發展有限公司) (“**Zhengyuan**”).

After joining the Group in January 2015, he had successively held the positions of, among others, on-site dispatcher and internal operation clerk of the commercial department at Tianyuan, deputy manager of the comprehensive planning department and purchasing department at Tianyuan, and assistant to manager of the safety and environmental protection department at Zhengyuan from 2015 to 2024. He has served as the manager of the comprehensive planning department and purchasing department at both Tianyuan and Zhengyuan since 2024.

Mr. Zhang obtained a bachelor degree in engineering from Zhuhai College of Beijing Institute of Technology* (北京理工大學珠海學院) in June 2014. He is a certified Intermediate Safety Engineer (中級註冊安全工程師) in the PRC.

Mr. Zhang has entered into a service agreement with the Company with a term of three years commencing from 10 February 2026 which is terminable by two months’ notice in writing served by either party on the other or payment in lieu, subject to retirement by rotation and re-election at the next annual general meeting of the Company in accordance with the articles of association of the Company and the Listing Rules.

Mr. Zhang is entitled to nil director fee for his position as an executive Director. He will receive from the Group remuneration for his position as manager of the comprehensive planning department and purchasing department at both Tianyuan and Zhengyuan, which comprise monthly salary of RMB8,650 (after deduction of social insurance and taxes). The above remuneration arrangement was determined by the remuneration committee of the Company and/or the Board with reference to his role, responsibilities and contribution, the Company's remuneration policy and the prevailing market conditions, subject to review by the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Zhang (i) does not hold any other position with the Group; (ii) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have other major appointments or professional qualifications; (iv) does not have and is not deemed to have any interest in the shares, underlying shares or debentures of the Company and/or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (v) does not have any relationship with any Directors, senior management of the Company, or substantial or controlling shareholders.

Save as disclosed above, there is no information relating to the appointment of Mr. Zhang that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules; and there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to extend a warm welcome to Mr. Zhang for joining the Board.

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

Hong Kong, 10 February 2026

As at the date of this announcement, the executive Directors are Mr. Yang Jinming, Ms. Tong Wai Man and Mr. Zhang Shiman, 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*