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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)

TRADING HALT

At the request of Tian Yuan Group Holdings Limited (the “**Company**”), trading in the Company’s shares on the Stock Exchange will be halted with effect from 9:05 a.m. on 26 March 2026, due to possible delay of publication of the annual results of the Company and its subsidiaries for the year ended 31 December 2025.

The Company will issue further announcements at the appropriate time to keep its shareholders and potential investors informed of any material developments regarding the aforementioned matters.

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

Hong Kong, 26 March 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.