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)

INSIDE INFORMATION
APPOINTMENT OF INDEPENDENT FORENSIC INVESTIGATOR

This announcement is made by the board (the "**Board**") of directors (the "**Director(s)**") of Tian Yuan Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09(2)(a) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company announcements (the "**Announcements**") dated 27 March 2026, 5 May 2026 and 8 May 2026 in relation to, among others, (i) the delay in publication of the 2025 Annual Results; (ii) possible delay in despatch of the 2025 Annual Report, (iii) postponement of the Board Meeting; (iv) the suspension of trading in the Shares on the Stock Exchange from 9:05 a.m. on 26 March 2026; and (v) the Resumption Guidance for the resumption of trading in the Shares set by the Stock Exchange. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

Appointment of Independent Forensic Investigator

One of the resumption conditions set out in the Resumption Guidance is completion of an independent forensic investigation into the audit issues raised in the Auditor's Letter, assess the impact on the Company's business operation and financial position, announce the findings and take appropriate remedial actions.

In light of the resumption condition, the Independent Investigation Committee took steps to identify and select a suitable and qualified independent forensic investigator to conduct a forensic investigation on the audit issues raised in the Auditor's Letter and to address the matters specified in the Resumption Guidance (the "**Forensic Investigation**"). The Independent Investigation Committee solicited, reviewed, and compared the qualifications, experience, work proposals and fee quotations from two firms, and assessed each firm's experience, resources, and availability, as well as experience in handling similar investigations.

After careful consideration and deliberation of the above factors, on 13 May 2026, the Independent Investigation Committee has appointed an independent forensic investigator (the "**Investigator**") to conduct the Forensic Investigation. The Investigator has experience in conducting forensic investigations on similar issues for publicly listed companies in Hong Kong. Further, it has confirmed to the Independent Investigation Committee that it meets all independence requirements and has sufficient resources to undertake the Forensic Investigation in a timely manner.

Further announcement(s) will be made by the Company to keep its shareholders and potential investors informed of the progress and any material developments regarding the Forensic Investigation and the progress of compliance with the Resumption Guidance as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been halted with effect from 9:05 a.m. on 26 March 2026 and will remain suspended until further notice. Further announcement(s) will be made by the Company to keep its shareholders and potential investors informed of any material development in this regard as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 13 May 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.