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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcements (the "**Announcements**") of Ta Yang Group Holdings Limited (the "**Company**") dated 31 March 2026, 30 April 2026 and 14 May 2026 in relation to, among other matters, the delay in publication of audited annual results announcement for the year ended 31 December 2025 (the "**2025 Audited Annual Results**") and meeting of the Board. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

The Board hereby announces that a meeting of the Board will be postponed from Wednesday, 27 May 2026 to Friday, 29 May 2026 for the purpose of, amongst other matters, considering and approving the 2025 Audited Annual Results and its publication and considering the payment of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2026 and will remain suspended until further notice.

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

Hong Kong, 27 May 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. Law Wai Ip Vincent, Mr. Gu Shixiang, Mr. Han Lei and Mr. Wang Dongzhu; and three independent non-executive Directors, namely Ms. Zhang Li, Mr. Zhang Li and Dr. Xie Jun.