Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

SUPPLEMENTAL ANNOUNCEMENT APPOINTMENT OF INDEPENDENT FORENSIC INVESTIGATOR

Reference is made to the announcement (the "**Announcement**") of Tian Yuan Group Holdings Limited (the "**Company**") dated 13 May 2026 in relation to, among others, the appointment of the Investigator in accordance with the resumption condition set out in the Resumption Guidance received by the Company from the Stock Exchange on 30 April 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information disclosed in the Announcement, the Company would like to provide the following supplementary information in relation to the appointment of the Investigator to the Shareholders and potential investors of the Company.

THE INVESTIGATOR

The Investigator appointed by the Independent Investigation Committee (comprising all independent non-executive Directors, namely Mr. Pang Hon Chung, Professor Wu Jinwen and Mr. Huang Yaohui) on 13 May 2026 was Cheng & Cheng Risk Advisory Services Limited (the "**Investigator**"). Having considered that to the best of the knowledge of the Independent Investigation Committee and having made reasonable enquiries, (i) the Investigator is an independent third party not connected with any of the substantial shareholders and the directors of the Company, and the investigator does not have any business relationship with the Group that would reasonably be considered to impair its independence in performing the investigation; (ii) it is a firm of certified public accountant; (iii) a team comprising of, among others, partners and senior managers, all of whom are qualified accountants with decades of experience is assigned to undertake the investigation; and (iv) the Investigator has experience in undertaking forensic investigations for public listed companies, the Independent Investigation Committee concluded that the Investigator is independent and possesses the credentials, qualification, experience and resources to conduct the Forensic Investigation.

Further announcement(s) will be made by the Company to keep its shareholders and potential investors informed of the progress and any material developments or key findings and views regarding the Forensic Investigation and the 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, 28 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.