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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)

INSIDE INFORMATION
ADJOURNMENT OF THE WINDING-UP PETITION HEARING

This announcement is made by the board of directors (the "**Board**") of Ta Yang Group Holdings Limited (the "**Company**") under Rule 13.09 and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 23 March 2026 (the "**Announcement**"). Capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

At the hearing of the High Court on 10 June 2026, the High Court ordered the hearing of the Petition to be adjourned to 22 June 2026.

As at the date of the announcement, the Company has not yet applied for any validation order. In view of the possible impact of the Petition, the Board will consider if it is necessary to apply to High Court for a validation order at a later stage after taking into account the progress of the proceedings in relation to the Petition. The Company is in the course of seeking advice from its legal advisors to determine the next steps and possible actions in respect of the Petition.

The Company will make further announcements as and when appropriate to keep its shareholders and investors informed of any significant development in relation to the Petition.

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

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

Hong Kong, 10 June 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. Gu Shixiang, Mr. Han Lei, Mr. Wang Dongzhu and Mr. Law Wai Ip Vincent; and two independent non-executive Directors, namely Mr. Zhang Li and Dr. Xie Jun.