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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
FURTHER 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 are made to the announcements of the Company dated 23 March 2026 and 10 June 2026 regarding, among other things, the adjournment of the winding-up Petition hearing (the "**Announcements**"). Unless the context otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

The Company wishes to update its shareholders and investors that the hearing of the High Court on 22 June 2026, the High Court ordered the hearing of the Petition to be further adjourned, subject to conditions, for a period of three months to 21 September 2026.

The Company will keep its shareholders and investors informed of any significant development in respect of the above and issue further announcement(s) as and when appropriate or as required under the Listing Rules.

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, 22 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.