

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.

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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 30 JUNE 2026**

References are made to the circular (the “**Circular**”) of Ta Yang Group Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 2 June 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The Board announces that all resolutions set out in the Notice were duly passed by way of poll at the AGM.

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries (the “ Group ”) and the reports of the directors (the “ Director(s) ”) and auditors of the Company for the year ended 31 December 2025	1,060,543 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Ms. Shi Qi as an executive Director	1,060,543 (100%)	0 (0%)
	(b) To re-elect Mr. Han Lei as a non-executive Director	1,060,543 (100%)	0 (0%)
	(c) To re-elect Mr. Gu Shixiang as a non-executive Director	1,060,543 (100%)	0 (0%)
	(d) To re-elect Mr. Law Wai Ip Vincent as a non-executive Director	1,060,543 (100%)	0 (0%)
	(e) To re-elect Mr. Wang Dongzhu as a non-executive Director	1,060,543 (100%)	0 (0%)
	(f) To re-elect Mr. Zhang Li as an independent non-executive Director	1,060,543 (100%)	0 (0%)
	(g) To re-elect Dr. Xie Jun as an independent non-executive Director	1,060,543 (100%)	0 (0%)
3.	To authorize the board (the “ Board ”) of Directors to fix the remuneration of the Directors	1,060,543 (100%)	0 (0%)
4.	To re-appoint Rongcheng (Hong Kong) CPA Limited as the auditor of the Company and authorize the Board to fix their remuneration	1,060,543 (100%)	0 (0%)
5.	To approve granting the general mandate to the Directors to allot, issue and deal with the Company’s shares	1,060,543 (100%)	0 (0%)
6.	To approve granting the general mandate to the Directors to buy-back the Company’s shares	1,060,543 (100%)	0 (0%)
7.	To authorize the Directors to extend the general mandate to issue new shares by adding the number of shares bought-back	1,060,543 (100%)	0 (0%)

Note: The full text of the above resolutions proposed at the AGM were set out in the Notice.

As more than 50% of the votes were cast in favour of each of the proposed resolutions number 1 to 7 of the AGM, such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of the Shares in issue was 172,006,700 Shares, which was the total number of Shares entitling the shareholders of the Company (“**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders of the Company to cast votes on any of the resolutions at the AGM. There were no Shares entitling the Shareholders to attend the AGM and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong (the “**Stock Exchange**”). No Shareholders were required under the Listing Rules to abstain from voting. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s Directors, Mr. Li Jiuhua attended the AGM in person, and Ms. Shi Qi, Mr. Gu Shixiang, Mr. Wang Dongzhu, Mr. Law Wai Ip Vincent and Mr. Zhang Li attended the AGM by electronic means.

The Company’s branch share registrar in Hong Kong, Union Registrars Limited, acted as the scrutineer for the purpose of vote-taking at the AGM.

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

Hong Kong, 30 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.