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EYANG Holdings (Group) Co., Limited

宇陽控股（集團）有限公司

(formerly known as TIANLI HOLDINGS GROUP LIMITED)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 117)

CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE

References are made to the announcement of EYANG Holdings (Group) Co., Limited (formerly known as “Tianli Holdings Group Limited”) (the “**Company**”) dated 15 July 2026, the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company both dated 22 July 2026 and the poll results announcement of the EGM dated 14 August 2026 in relation to, among others, the proposed Change of Company Name.

Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of a special resolution approving the proposed Change of Company Name by the Shareholders at the EGM held on 14 August 2026, the certificate of incorporation on change of name was issued by the Registrar of Companies in the Cayman Islands certifying that the English name of the Company has been changed from “Tianli Holdings Group Limited” to “EYANG Holdings (Group) Co., Limited” and the dual foreign name in Chinese of the Company from “天利控股集團有限公司” to “宇陽控股（集團）有限公司”, with effect from 24 August 2026.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 14 September 2026 certifying that the English name of the Company registered in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the laws of Hong Kong) was changed from “Tianli Holdings Group Limited” to “EYANG Holdings (Group) Co., Limited” and the Chinese name was changed from “天利控股集團有限公司” to “宇陽控股(集團)有限公司”.

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the stock short name of the Shares for trading on the Stock Exchange will be changed from “TIANLI HOLDINGS” to “EYANG HOLDINGS” in English, and from “天利控股集團” to “宇陽控股” in Chinese, respectively, with effect from 9:00 a.m. on 30 September 2026. The stock code of the Company on the Stock Exchange remains unchanged as “117”.

CHANGE OF COMPANY LOGO

The following logo will be adopted as the logo of the Company to reflect the Change of Company Name with effect from the date of this announcement:



CHANGE OF COMPANY WEBSITE

The Board further announces that the Company’s website will be changed from “<http://www.tlhg.com.hk>” to “<http://www.eyang.com>” with effect from the date of this announcement.

EFFECT OF THE CHANGE OF COMPANY NAME AND THE CHANGE OF COMPANY LOGO

The Change of Company Name and the change of the company logo will not affect any rights of the Shareholders or the Group’s daily business operation and its financial position.

All existing certificates of securities in issue bearing the former name of the Company and the former company logo will continue to be evidence of legal title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates bearing the new name and the new logo of the Company. With effect from 30 September 2026, new share certificates of the Company bearing the logo as shown on the top of this announcement will be issued in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name of the Company.

By order of the Board
EYANG Holdings (Group) Co., Limited
Zhou Chunhua
Chairman

Hong Kong, 25 September 2026

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Zhou Chunhua (Chairman) and Mr. Pan Tong (Chief Executive Officer), and three independent non-executive Directors, namely Mr. Chu Kin Wang, Peleus, Mr. Xu Xuechuan and Ms. Jiao Jie.