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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 IN RELATION TO APPOINTMENT OF INTERNAL CONTROL CONSULTANT

Reference is made to the announcement (the "**Announcement**") of Tian Yuan Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 28 August 2026 in relation to the appointment of the Internal Control Consultant. 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 supplement the following information regarding the factors considered by the Audit Committee in assessing and recommending the appointment of the Internal Control Consultant:

(1) Background, credentials and track record: The team responsible for the engagement of the Company comprises of 7 to 8 professionals lead by an Executive Director and the Principal, and supported by experienced professional. The engagement team comprises professionals holding qualifications including certified public accountant, certified internal auditor and certified forensic accountant qualifications. The Executive Director and the Principal leading the engagement each possess over 20 years of relevant professional experience, while the other core team members have between 4 years and over 14 years of experience in internal control review, risk management, compliance and governance advisory services.

The engagement team's expertise spans internal control reviews, corporate governance assessments, enterprise risk management, IPO readiness and listing compliance, ESG reporting and advisory services, forensic investigations, mergers and acquisitions advisory, and governance and operational improvement. The team's experience covers a broad range of industries, including healthcare, education, financial services, construction, property development, manufacturing, retail, media, consumer products, power generation, entertainment and catering.

In particular, the engagement team has undertaken assignments for Hong Kong listed companies subject to prolonged trading suspensions and resumption-related matters during the past three years, including Greatview Aseptic Packaging Company Limited (stock code: 468), Man Sang International Limited (stock code: 938), Gudou Holdings Limited (stock code: 8308) and MIE Holdings Corporation (stock code: 1555).

(2) Independence − Apart from being independent from and having no prior engagements, business relationships, or other involvement with the Company, its Directors, senior management, connected persons, and parties relevant to the Internal Control Review, the Internal Control Consultant also holds no shares, directly or indirectly, in any member of the Group, nor any right or option (whether legally enforceable or not) to subscribe for, or to nominate persons to subscribe for, securities in any member of the Group.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended 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, 17 November 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.