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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Tian Yuan Group Holdings Limited (the “**Company**”) dated 12 March 2019, in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Friday, 22 March 2019 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication; considering the recommendation of a final dividend, if any; and transacting any other business, if any.

As certain directors of the Company will not be able to attend the Board Meeting as originally scheduled due to engagement in other matters, the Board hereby announces that the Board Meeting will be postponed to Saturday, 23 March 2019.

By order of the Board
Tian Yuan Group Holdings Limited
Yang Jinming
Chairman

Hong Kong, 18 March 2019

As at the date of this announcement, the executive Directors are Mr Yang Jinming, Ms Tong Wai Man and Mr Su Baihan, 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.