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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 PROPERTIES WITH DEFECTIVE TITLES**

#### **INTRODUCTION**

Reference is made to the prospectus of the Company dated 18 May 2018 in connection with its listing on The Stock Exchange of Hong Kong Limited (the “**Prospectus**”). The Company would like to provide further information in relation to properties of Tianyuan with defective titles. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the Prospectus.

#### **CURRENT STATUS OF THE PARCEL OF LAND**

As disclosed in the Prospectus, the Company is in the process of applying for the state-owned land use right certificate for a parcel of land with a site area of approximately 2,589.3 sq.m., and the properties built upon the said parcel of land is not used for the Company’s terminal business and had made no attributable revenue during the Track Record Period up to the date of this announcement. Furthermore, as at the date of this announcement, the said parcel of land and the properties built thereupon were not in use.

#### **UPDATE ON THE APPLICATION PROCESS FOR THE STATE-OWNED LAND USE RIGHT CERTIFICATE**

Tianyuan is still in the process of applying for the state-owned land use right certificate for such parcel of land. Tianyuan was informed by the relevant authority that the application is still pending for approval and the process takes more time as there is insufficient record of this parcel of land being kept by the authority, and the processing timeline is still uncertain. Despite of the above, it does not have any impact on our business operation as the Company is not using it for its terminal business and the said parcel of land had made no attributable revenue to the Company during the Track Record Period up to the date of this announcement.

The Company will make announcement(s) on further progress in connection with the above, as and when appropriate.

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

Hong Kong, 3 May 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.*