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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 AUGUST 2026

The Board is pleased to announce that all the Resolutions were duly passed by the Shareholders by way of poll at the EGM held on 21 August 2026.

Reference is made to the circular (the "**Circular**") and notice (the "**EGM Notice**") in relation to the extraordinary general meeting (the "**EGM**") both dated 6 August 2026 of Tian Yuan Group Holdings Limited (the "**Company**").

Capitalised terms used in this announcement shall have the same meanings as defined in the Circular, unless otherwise defined. As at the date of the EGM, the total number of Shares in issue was 600,000,000, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions (the "**Resolutions**") proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM pursuant to Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any of the Resolutions at the EGM.

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The poll results for the respective Resolutions are set out as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)**	
		For	**Against**
1.	To confirm, accept and ratify the removal of PricewaterhouseCoopers as the auditor of the Company with effect from 3 August 2026.	442,863,000 (100%)	0 (0%)
2.	Subject to the passing of resolution no.1, to appoint Beijing Xinghua Caplegend CPA Limited as the auditor of the Company to fill the vacancy and to hold office until the conclusion of the next annual general meeting of the Company, and to authorise board of directors of the Company to fix its remuneration.	442,863,000 (100%)	0 (0%)

The description of the Resolutions above is by way of summary only. The full text appears in the EGM Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company by way of poll.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All Directors have attended the EGM in person or by way of electronic means.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been halted 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, 21 August 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.