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)

INSIDE INFORMATION
APPOINTMENT OF INTERNAL CONTROL CONSULTANT

This announcement is made by the board (the "**Board**") of directors (the "**Director(s)**") of Tian Yuan Group Holdings Limited (the "Company", together with its subsidiaries, the "**Group**") pursuant to Rules 13.09(2)(a) of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company announcement (the "**Announcement**") dated 8 May 2026 in relation to, among others, the Resumption Guidance for the resumption of trading in the Shares set by the Stock Exchange. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

APPOINTMENT OF INTERNAL CONTROL CONSULTANT

As one of the conditions for the resumption of trading in the Shares as stated in the Resumption Guidance, the Stock Exchange specifically requested the Company to engage an independent internal control consultant to conduct an independent internal control review (the "**Internal Control Review**") and demonstrate that: (a) material deficiencies identified in connection with the trading suspension have been rectified and all necessary remedial measures have been implemented; and (b) the Company has established and maintained adequate and effective internal controls to serve their purposes and enable the Company to comply with the Listing Rules in all material aspects, including but not limited to, financial reporting, disclosure obligations, notifiable and connected transactions, and the disclosure of inside and other material information.

The Audit Committee took steps to identify and select a suitable, qualified and independent internal control consultant to conduct the Internal Control Review, including soliciting, reviewing, and comparing fee quotations and proposals from multiple firms, and assessing each firm's expertise, competence, resources, and availability, and their experiences in handling similar matters.

After careful consideration and deliberation of the above factors, the Audit Committee and the Board resolved to appoint BT Corporate Governance Limited(the "**Internal Control Consultant**") as the internal control consultant to conduct the Internal Control Review.

In assessing the suitability of the Internal Control Consultant to conduct the Internal Control Review, the Audit Committee has taken into account, among other the followings:

(1) Background, credentials and track record – The Internal Control Consultant is one of the operating entities of Baker Tilly, one of Hong Kong's leading firms of certified public accountants and business advisors. It is also an independent member of Baker Tilly International, one of the world's leading networks of independent accounting and business advisory firms. Established in 2004, the Internal Control Consultant is an independent advisory firm specializing in internal control and risk advisory practices. It has an established track record of undertaking internal control review for trading resumptions for listed companies listed on the Stock Exchange.

(2) Independence – The Internal Control Consultant maintains strict independence and objectivity in accordance with its policy of independence. As informed by the Internal Control Consultant, prior to accepting the engagement, it has conducted a comprehensive independence review to confirm its independence from the Company. To the best of the Directors' knowledge, information and belief, have made reasonable enquiry, the Independent Review Consultant is independent of the Company and connected persons (as defined in the Listing Rules) of the Company. It does not have any business or other relationship with the Group that would reasonably be considered to impair its independence in performing the Internal Control Review.

(3) Resources allocated to undertake the Internal Control Review – The dedicated team to conduct the Internal Control Review will be led by an Executive Director, with over 20 years of experience in audit assurance and financial advisory practice, and a Principal with over 20 years of experience in auditing, internal control review, risk management, ESG reporting and advisory services. They will be supported by a team of qualified internal control professionals with relevant experience and expertise, whose responsibilities are based on their positions to optimize work and reporting efficiency.

In light of the above, the Audit Committee considers the Internal Control Consultant is suitable as the independent internal control consultant to conduct the Internal Control Review.

The Audit Committee believes that the appointment of the Internal Control Consultant is in the best interests of the Company and its shareholders.

Further announcement(s) will be made by the Company to keep its shareholders and potential investors informed of the progress and any material developments regarding the Internal Control Review and the compliance with the Resumption Guidance as and when appropriate.

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, 28 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.