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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)

INSIDE INFORMATION

(1) DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND DESPATCH OF 2026 INTERIM REPORT; AND (2) CONTINUED SUSPENSION OF TRADING

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) and 13.49(6) 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 announcements (the “**Announcements**”) dated 27 March 2026, 5 May 2026, 8 May 2026, 13 May 2026, 28 May 2026 and 25 June 2026 in relation to, among others, (i) the delay in publication of the 2025 Annual Results; (ii) the Resumption Guidance for the resumption of trading in the Shares set by the Stock Exchange; (iii) appointment of the Investigator; and (iv) suspension (the “**Suspension**”) of trading in the Shares on the Stock Exchange from 9:05 a.m. on 26 March 2026. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS AND DESPATCH OF THE 2026 INTERIM REPORT

Pursuant to Rule 13.49(6) and Rule 13.48(1) of the Listing Rules, the Company is required to publish the unaudited interim results of the Group for the six months ended 30 June 2026 (the “**2026 Interim Results**”) not later than two months after the end of the financial period of the Company (i.e. on or before 31 August 2026) and to despatch its interim report of the Group for the six months ended 30 June 2026 (the “**2026 Interim Report**”) to the Shareholders not later than three months after the end of the relevant financial period (i.e. on or before 30 September 2026), respectively.

Due to the matters set out in the Announcements, the publication of the 2025 Annual Results and despatch of the 2025 Annual Report remain outstanding as of the date of this announcement. Accordingly, the publication of the 2026 Interim Results and the despatch of the 2026 Interim Report are expected to be delayed beyond the prescribed time frames under the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders and potential investors of the respective expected dates of the publication of the 2026 Interim Results and the despatch of the 2026 Interim Report as and when appropriate.

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 the 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, 31 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.