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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 SEPTEMBER 2020**

The Board is pleased to announce that the Resolution was duly passed by way of poll at the EGM held on 7 September 2020.

Reference is made to the circular (the “**Circular**”) and the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) of Tian Yuan Group Holdings Limited (the “**Company**”) both dated 14 August 2020. 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. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, save and except for Mr. Yang and his associates which hold 423,000,000 Shares in aggregate, representing approximately 70.5% of the issued share capital of the Company as at the date of the EGM, were required to and did abstain from voting on the resolution as set out in the EGM Notice (the “**Resolution**”) at the EGM as a result of having material interests therein, no other Shareholder is required to abstain from voting on the Resolution at the EGM nor stated its intention to vote against or to abstain from voting on the Resolution in the Circular. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution at the EGM was 177,000,000. There was no Share entitling the holder to attend and vote only against the Resolution at the EGM.

At the EGM, voting by poll was adopted for the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as ordinary resolution.

The poll results for the Resolution are set out as follows:

Ordinary Resolution		No. of Votes (Approximate %)	
		For	Against
1.	<p>(i) the supplemental framework agreement entered into among Maoming Tianyuan Terminal Operation Company Limited, Maoming Zhengyuan Trade Development Company Limited, Maoming Tianyuan Petrochemical Company Limited and Maoming Tianyuan Trade Development Company Limited on 24 July 2020, and the relevant transactions and revised annual caps contemplated thereunder as set out in the Company's circular dated 14 August 2020 be and are hereby confirmed, ratified and approved; and</p> <p>(ii) any one or more of the directors of the Company be and is hereby authorised to do all such further acts and things, negotiate, approve, agree, sign, initial, ratify and/or execute such further documents and take all steps which may be in their opinion necessary, desirable or expedient to implement and/or give effect to the terms of the Supplemental Framework Agreement and the transactions contemplated thereunder.</p>	39,120,000 (100%)	0 (0%)

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

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.

By order of the Board  
**Tian Yuan Group Holdings Limited**  
**Yang Jinming**  
*Chairman and Chief Executive Officer*

Hong Kong, 7 September 2020

*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.*