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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)**

### **VOLUNTARY ANNOUNCEMENT COMMENCEMENT OF NEW BUSINESS ACTIVITY**

This announcement is made by Tian Yuan Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (“**Board**”) of directors (“**Directors**”) of the Company wishes to announce that the Group intends to cooperate with local enterprise(s) in Indonesia to commence new business activity in relation to mineral trading in Indonesia (the “**New Business Activity**”). The Company has established a wholly-owned subsidiary in Indonesia and the Group plans to commence its New Business Activity with nickel ore trading initially, with an aim to gradually expand to contract mining, mineral rights trading, and the product range will also gradually extend from nickel ore to bauxite, coal, oil, and natural gas, etc..

As at the date hereof, the Group is principally engaged in bulk cargo uploading and unloading services, related ancillary value-added port services and supply and sales of oil products. In addition to the Company’s efforts in developing its existing principal businesses, the Company has been striving to explore new business possibility and opportunity to diversify its development, expand its business portfolio, broaden its sources of revenue and strengthen its future profitability and potentials. The Board is of the view that the New Business Activity can help the Group to achieve the aforesaid goals. Accordingly, the Board is of the view that the commencement of the New Business Activity will be in the interest of the Company and its Shareholders as a whole. The Group intends to finance the New Business Activity by its own internal resources.

The Company will make further announcement(s) as and when appropriate in accordance with the applicable requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**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, 12 December 2024

*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.*