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TA YANG GROUP HOLDINGS LIMITED

大洋集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1991)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Ta Yang Group Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at Flat 28, 23rd Floor, Metro Centre II, 21 Lam Hing Street, Kowloon Bay, Kowloon, Hong Kong on Tuesday, 24 October 2017 for the purpose of considering and approving, among other matters, the announcement of the final results of the Company and its subsidiaries for the year ended 31 July 2017 for publication, and considering the payment of a final dividend, if any.

By Order of the Board

Ta Yang Group Holdings Limited

Chu Hau Lim

Company Secretary

Hong Kong, 12 October 2017

As at the date of this announcement, the Board of the Company has four executive directors, namely Ms. Shi Qi, Ms. Xu Chendi, Mr. Qiu Yonghao and Mr. Huang Te-Wei, three non-executive directors, namely Mr. Gao Feng, Mr. Han Lei and Ms. Wang Yayuan and three independent non-executive directors, namely Ms. Zhang Lijuan, Mr. Pak Wai Keung, Martin and Ms. Lian Yi.