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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Ta Yang Group Holdings Limited (the “**Company**”) announces that, that address of the principal place of business of the Company in Hong Kong will be changed to Unit A01, 35/F., United Centre, 95 Queensway, Admiralty, Hong Kong with effect from 15 October 2018. The telephone number and facsimile number of the Company will remain unchanged.

By the order of the Board
Ta Yang Group Holdings Limited
Shi Qi
Chairlady and Chief Executive Officer

Hong Kong, 15 October 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Shi Qi, Mr. Qiu Yonghao and Mr. Zhao Ang; three non-executive Directors, namely Mr. Gao Feng, Mr. Han Lei and Mr. Sze Wai Lun; and three independent non-executive Directors, namely Ms. Zhang Lijuan, Mr. Pak Wai Keung, Martin and Mr. Wu Tak Kong.