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東岳集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 189)

CLARIFICATION ANNOUNCEMENT IN RELATION TO 2025 ANNUAL RESULTS ANNOUNCEMENT

Reference is made to the announcement (the “**Results Announcement**”) of Dongyue Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 25 March 2026 in relation to the Group’s annual results for the year ended 31 December 2025. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Company wishes to clarify that, due to an inadvertent clerical error, the payment date of the proposed final dividend should be Monday, 13 July 2026 instead of Tuesday, 14 July 2026 as stated in the paragraph headed “Closure of Register of Members” in the Results Announcement.

The above clarification does not affect other information contained in the Results Announcement and save as disclosed above, all other information set out in the Results Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Results Announcement.

On behalf of the Board
Dongyue Group Limited
Zhang Jianhong
Chairman

The PRC, 26 March 2026

As at the date of this announcement, the directors of the Company are Mr. Zhang Jianhong, Mr. Wang Weidong, Mr. Zhang Zhefeng and Ms. Chung Tak Lai as executive directors, and Mr. Ting Leung Huel, Stephen, Mr. Yang Xiaoyong and Mr. Ma Zhizhong as independent non-executive directors.