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TIAN YUAN HEALTHCARE

天元医疗

CHINA TIAN YUAN HEALTHCARE GROUP LIMITED

中國天元醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

CHANGE OF AUDITOR

This announcement is made by the board of directors (the “**Board**”) of China Tian Yuan Healthcare Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that KPMG LLP (“**KPMG**”) has resigned as the auditor of the Company with effect from 19 December 2019 due to the Company and KPMG were unable to reach a consensus on the audit fee for the financial year ended 31 December 2019.

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the resigning auditor to confirm to the Company whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the Company’s shareholders and creditors. KPMG has therefore not issued such confirmation. Except for the audit fee for the financial year ended 31 December 2019, there is no disagreement between KPMG and the Company and the Board has confirmed that there are no matters in respect of the change of the auditor which should be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for its professional and quality services rendered to the Company during the past years.

The Board further announces that, with the recommendation from the audit committee of the Company, Moore Stephens CPA Limited (“**Moore Stephens**”) has been appointed as the auditor of the Company with effect from 13 January 2020 to fill the casual vacancy following the resignation of KPMG and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

The Board would like to take this opportunity to extend its welcome to Moore Stephens on its appointment as the auditor of the Company.

By order of the board of directors
China Tian Yuan Healthcare Group Limited
Jiang Yulin
Chairman

Hong Kong, 13 January 2020

As at the date of this announcement, the Board is composed of eight directors of which Mr. Jiang Yulin (chairman) and Ms. Zhang Xian are the executive directors, Ms. He Mei, Mr. Zhang Yupeng and Mr. Zhou Yuan are the non-executive directors and Mr. Hu Baihe, Mr. Yuen Kwok Kuen and Mr. Guo Jingbin are the independent non-executive directors.