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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
CHANGE OF AUDITOR**

Reference is made to the announcement of the Company dated 24 December 2020 (“**the Announcement**”) in relation to the change of auditor of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to provide the following further information to enable shareholders and potential investors of the Company to better understand the resignation of Moore Stephens as the auditor of the Company.

The circumstances leading to Moore Stephens’s cessation as the Company’s auditor included: (i) the matters as described in the basis for disclaimer of opinion section of the independent auditors’ report in the Company’s annual report for the year ended 31 December 2019; (ii) the professional risk associated with the audit for the year ended 31 December 2020; (iii) the level of the audit fee for the year ended 31 December 2020; and (iv) their available internal resources in the light of current work flows.

Moore Stephens have confirmed in their letter of resignation that except for the matters as described in the basis for disclaimer of opinion section of the independent auditors report in the Company’s annual report for the year ended 31 December 2019 issued on 22 August 2020, there are no matters or circumstances in connection with their resignation that need to be brought to the attention of the shareholders of the Company.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on Monday, 24 August 2020 and will remain suspended until further notice.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**China Tian Yuan Healthcare Group Limited**  
**Zhang Xian**  
*Executive Director*

Hong Kong, 13 January 2021

*As at the date of this announcement, the Board is composed of seven directors of which Mr. Wang Huabing (chairman) and Ms. Zhang Xian are the executive directors, Ms. He Mei 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.*