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Touyun Biotech Group Limited
透雲生物科技集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1332)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Touyun Biotech Group Limited (the “Company”) hereby announces that Ms. Wong Nga Yan (“Ms. Wong”) has tendered her resignation as the company secretary of the Company with effect from 2 August 2022. Ms. Wong has confirmed that she has no disagreement with the Board and there is no other matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Wong, the Board is pleased to announce that Ms. Li On Lok (“Ms. Li”) has been appointed as the company secretary of the Company with effect from 2 August 2022.

Ms. Li is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. She worked as financial controller and company secretary in a listed company for many years and had over 15 years of experience in auditing, accounting and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contributions to the Company during her tenure of office, and its warm welcome to Ms. Li in joining the Company.

By order of the Board
Touyun Biotech Group Limited
Wang Liang
Chairman

Hong Kong, 1 August 2022

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Wang Liang (*Chairman*)

Mr. Du Dong

Non-executive Directors

Mr. Chen Hui

Ms. Tian Yuze

Mr. Zhang Lele

Mr. Jia Wenjie

Independent Non-executive Directors

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen

Mr. Hu Guohua