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**China TianYF Holdings Group Limited**  
**中國天億福控股集團有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 8196)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of China TianYF Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 9 November 2023 for the purposes of, among other things, to consider and approve the unaudited consolidated quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2023 and to consider the recommendation on the payment of an interim dividend, if any.

By order of the Board  
**China TianYF Holdings Group Limited**  
**XIE Yang**  
*Chairman*

Guangzhou, PRC, 27 October 2023

*As at the date of this announcement, the executive Directors are Mr. XIE Yang, Mr. Zhao Yan Wei and Mr. HE Yuan Xi; the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Cheng Yong and Mr. TSE Chi Wai.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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