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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Tian Yuan Healthcare Group Limited 中國天元醫療集團有限公司 (the “**Company**”) announces that a meeting of the Board of the Company will be held on Wednesday, 28 March 2018 at 4:30 p.m. for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the recommendation of the payment of a final dividend (if any).

By order of the Board

China Tian Yuan Healthcare Group Limited

中國天元醫療集團有限公司

Jiang Yulin

Chairman

Hong Kong, 9 March 2018

As at the date of this announcement, the Board is comprised of five directors of which Mr. Jiang Yulin and Ms. Zhang Xian are the executive directors; and Mr. Hu Baihe, Mr. Yuen Kwok Kuen and Mr. Guo Jingbin are the independent non-executive directors.