# 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.*