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)

NOTIFICATION OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China Tian Yuan Healthcare Group Limited(the "**Company**") announces that a meeting of the Board will be held on Thursday, 29 August 2019 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and its publication and considering the recommendation of the payment of an interim dividend (if any).

By order of the Board
China Tian Yuan Healthcare Group Limited
Jiang Yulin
Chairman

Hong Kong, 24 July 2019

As at the date of this announcement, the Board is comprised of eight Directors of which Mr. Jiang Yulin and Ms. Zhang Xian are the executive directors; Ms. He Mei, Mr. Zheng Yupeng 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.