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)

SUPPLEMENTAL ANNOUNCEMENT

NOTICE OF BOARD MEETING

Reference is made to the announcement of the Company dated 18 March 2020 ("the Announcement") in relation to the notice of board meeting of the Company. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that, in light of the quarantine measures and travel restrictions imposed due to the outbreak of the novel coronavirus (COVID-19) epidemic, the audit process of the financial statements of the Company and its subsidiaries (the "Group") for the year ended 31 December 2019 has been affected. The Company is unable to publish an annual results announcement which shall be agreed with the Company's auditors (the "**Audited Annual Results**") by 31 March 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In order to keep the shareholders of the Company and the public informed of the Group's business operation and financial position, the Board has decided to publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 on 30 March 2020. Hence, the purpose of the meeting of the Board to be held on Monday, 30 March 2020 would be, among other matters, considering and approving the unaudited annual results of the Group for the year ended 31 December 2019 and its publication.

The Company will publish the Audited Annual Results upon completion of audit process as soon as practicable after they have been agreed with the Company's auditors. Further announcement will be made by the Company as and when appropriate.

By order of the board
China Tian Yuan Healthcare Group Limited
Zhang Xian
Executive Director

Hong Kong, 24 March 2020

As at the date of this announcement, the Board is composed of eight directors of which Mr. Wang Huabing (chairman) and Ms. Zhang Xian are the executive directors, Ms. He Mei, Mr. Zhang 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.