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 of directors (the "**Board**") of China Tian Yuan Healthcare Group Limited (the "**Company**") announces that a meeting of the Board of the Company will be held on Tuesday, 18 August 2020 at 2:30 p.m. for the purpose of, inter alia, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 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
Zhang Xian
Executive Director

Hong Kong, 6 August 2020

As at the date of this announcement, the Board is comprised 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.