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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the notice of board meeting of China Tian Yuan Healthcare Group Limited (the "Company") dated 6 August 2020 in relation to a meeting (the "Board Meeting") of the board of directors (the "Board") of the Company proposed to be held on Tuesday, 18 August 2020 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 ("2019 Annual Results") and its publication and considering the recommendation of the payment of a final dividend (if any).

The Board hereby announces that as the Company's external auditor, Moore Stephens CPA Limited needs more time to finalise the audit work of the 2019 Annual Results, the date of Board Meeting will be re-scheduled to Friday, 21 August 2020.

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

Hong Kong, 18 August 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.