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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 Monday, 31 August 2020 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 2020 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
Zhang Xian
Executive Director

Hong Kong, 19 August 2020

As at the date of this announcement, the Board is comprised of eight Directors of which Mr. Wang Huabing 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.