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 announcement of China Tian Yuan Healthcare Group Limited (the "Company" and its subsidiaries (the "Group")) dated 9 April 2021 in relation to a meeting (the "Board Meeting") of the board of directors (the "Board") of the Company proposed to be held on Wednesday, 21 April 2021 for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2020, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 (the "2020 Annual Results") and its publication and considering the payment of a final dividend (if any).

The Board hereby announces that as the Company's external auditor, Crowe (HK) CPA Limited needs more time to finalise the audit work of the 2020 Annual Results, the date of Board Meeting will be re-scheduled to Monday, 26 April 2021.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on Monday, 24 August 2020 and will remain suspended until further notice.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 21 April 2021

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