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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Tian Yuan Healthcare Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Dong Wei (“**Ms. Dong**”) has been appointed as executive Director of the Company with effect from 30 December 2021.

The following sets forth the biographical details of the new executive Director:

Ms. Dong Wei

Ms. Dong, aged 27, obtained a bachelor degree in Marketing from Anglia Ruskin University, United Kingdom in 2016.

Ms. Dong joined the Group in July 2021 and has been serving as the director assistant of the Company, during which she has been responsible for assisting the directors with planning and implementing strategies. Ms. Dong served as assistant manager of human resources department of China Huarong Asset Management Co., Ltd., which is listed on the Hong Kong Stock Exchange (Stock Code: 2799) from June 2017 to February 2019. From February 2019 to July 2021, Ms. Dong served as administrative manager of international trade department in Beijing Tianyuan Manganese Industry Co., Ltd.* (北京天元錳業有限公司). Ms. Dong is a daughter of Mr. Jia Tianjiang (being the controlling shareholder of the Company).

Save as disclosed above, Ms. Dong (i) has not held any position in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) does not hold any other position with the Company or any of its subsidiaries; and (iii) has no relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, so far as the Directors are aware of, Ms. Dong is not interested or deemed to be interested in any shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “SFO”). Ms. Dong will enter into a service contract with the Company as an executive Director for a term of two years, subject to arrangements of retirement by rotation and re-election at the general meeting in accordance with the Articles of Association of the Company (the “Articles”) and the Rules (the “Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). Ms. Dong will receive an annual director’s emoluments the amount of which to be determined by the Board with reference to, among others, her duties and responsibilities with the Company, her experience and the prevailing market conditions.

Save as disclosed above, there is no information of Ms. Dong to be disclosed with regard to the matters provided in paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and no other matter concerning Ms. Dong that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend its warm welcome to Ms. Dong on joining the Board.

By order of the board
China Tian Yuan Healthcare Group Limited
Wang Huabing
Executive Director

Hong Kong, 30 December 2021

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

* *For identification purpose only*