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TIAN YUAN HEALTHCARE

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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Tian Yuan Healthcare Group Limited (the “**Company**”) is pleased to announce that Ms. Zhou Siqi (“**Ms. Zhou**”) has been appointed as independent non-executive director of the Company with effect from 5 May 2022.

The following sets forth the biographical details of the new independent non-executive director:

Ms. Zhou Siqi

Ms. Zhou, aged 36, holds a bachelor degree in Law from Northwest University of Political Science and Law.

Ms. Zhou is currently the director of the management committee of Shenzhen Happiness and Harmony Inheritance Service Center* (深圳市幸福和諧繼承服務中心), a 5A-level social organization in Shenzhen. She is the person in charge mainly responsible for the daily management and operation. Prior to joining Shenzhen Happiness and Harmony Inheritance Service Center, Ms. Zhou had over 9 years of working experience in Guangdong Jiadesan Lawyer’s Co* (廣東嘉得信律師事務所).

Ms. Zhou (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. Zhou 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. Zhou will enter into a letter of appointment with the Company as an independent non-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. Zhou will receive an annual director’s emoluments amount of which will 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. Zhou with regard to the matters provided in paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules that need be disclosed and no other matter concerning Ms. Zhou 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. Zhou on joining the Board.

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

Hong Kong, 5 May 2022

As at the date of this announcement, the Board is composed of eight directors of which Mr. Wang Huabing (chairman) 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, Mr. Guo Jingbin and Ms. Zhou Siqi are the independent non-executive directors.

* For identification purpose only