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Touyun Biotech Group Limited
透雲生物科技集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1332)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2022**

Reference is made to the circular (the “Circular”) of Touyun Biotech Group Limited (the “Company”) dated 29 April 2022. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”)

The poll results in respect of the resolutions proposed at the AGM of the Company held on 2 June 2022 are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2021.	888,348,762 (99.99%)	6,400 (0.01%)	888,355,162 (100%)
2.	To re-elect Ms. Tian Yuze as Non-executive Director of the Company.	888,348,762 (99.99%)	6,400 (0.01%)	888,355,162 (100%)
3.	To re-elect Mr. Cheung Wing Ping as Independent Non-executive Director of the Company.	888,355,162 (100%)	0 (0%)	888,355,162 (100%)
4.	To re-elect Mr. Ha Kee Choy Eugene as Independent Non-executive Director of the Company.	888,355,162 (100%)	0 (0%)	888,355,162 (100%)

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
5.	To re-elect Mr. To Shing Chuen as Independent Non-executive Director of the Company.	888,355,162 (100%)	0 (0%)	888,355,162 (100%)
6.	To authorize the board of directors to fix the remuneration of the directors.	888,355,162 (100%)	0 (0%)	888,355,162 (100%)
7.	To re-appoint Moore Stephens CPA Limited as independent auditors and to authorize the board of directors to fix their remuneration.	888,355,162 (100%)	0 (0%)	888,355,162 (100%)
8.	To grant a general mandate to directors to issue additional Shares not exceeding 20% of the existing issued Shares of the Company ¹ .	888,348,762 (99.99%)	6,400 (0.01%)	888,355,162 (100%)
9.	To grant a general mandate to directors to repurchase Shares not exceeding 10% of the existing issued Shares of the Company ¹ .	888,355,162 (100%)	0 (0%)	888,355,162 (100%)
10.	To extend the general mandate granted to directors to issue Shares by the number of Shares repurchased ¹ .	888,348,762 (99.99%)	6,400 (0.01%)	888,355,162 (100%)
11.	To adopt the Share Option Scheme.	888,348,762 (99.99%)	6,400 (0.01%)	888,355,162 (100%)
Special Resolution		Number of Votes (Approximate %)		Total number of votes
		For	Against	
12.	To adopt the new Bye-laws of the Company.	888,348,762 (99.99%)	6,400 (0.01%)	888,355,162 (100%)
<p>As more than 50% of the votes were cast in favour of each of the above resolutions 1–11, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of the votes were cast in favour of Resolution 12, this Resolution was duly passed by way of poll as a special resolution of the Company.</p>				

As at the date of the AGM, a total of 2,805,952,149 Shares were in issue. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the AGM was chaired by Mr. Du Dong (“Mr. Du”), an Executive Director of the Company. Mr. Du and Mr. To Shing Chuen, an Independent Non-executive Directors of the Company attended the AGM in person. Chairman and Executive Director, Mr. Wang Liang, Non-executive Directors of the Company namely, Ms. Tian Yuze, Mr. Zhang Lele and Mr. Jia Wenjie and Independent Non-executive Directors of the Company namely, Mr. Cheung Wing Ping, Mr. Ha Kee Choy Eugene and Mr. Hu Guohua attended the AGM by electronic means. One of the non-executive Directors, Mr. Chen Hui did not attend the AGM.

Note:

1. The full text of Resolutions 8 to 10 above are set out in the AGM Notice dated 29 April 2022.

By order of the Board
Touyun Biotech Group Limited
Wang Liang
Chairman

Hong Kong, 2 June 2022

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Wang Liang (*Chairman*)
Mr. Du Dong

Non-executive Directors

Mr. Chen Hui
Ms. Tian Yuze
Mr. Zhang Lele
Mr. Jia Wenjie

Independent Non-executive Directors

Mr. Cheung Wing Ping
Mr. Ha Kee Choy Eugene
Mr. To Shing Chuen
Mr. Hu Guohua