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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)

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of China Tian Yuan Healthcare Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 15 July 2022:

- (1) Mr. Guo Jingbin has resigned as an independent non-executive Director, a member of the Nomination Committee, the chairman of the Remuneration Committee and a member of the Audit Committee; and
- (2) Mr. Li Jun has been appointed as an independent non-executive Director, a member of the Nomination Committee, the chairman of the Remuneration Committee and a member of the Audit Committee.

RESIGNATION OF MR. GUO JINGBIN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR, A MEMBER OF THE NOMINATION COMMITTEE, THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND A MEMBER OF THE AUDIT COMMITTEE

The Board announces that Mr. Guo Jingbin (“**Mr. Guo**”) has tendered his resignation as an independent non-executive Director, a member of the Nomination Committee, the chairman of the Remuneration Committee and a member of the Audit Committee of the Company with effect from 15 July 2022 in order to devote more time to his personal endeavors. Mr. Guo has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

APPOINTMENT OF MR. LI JUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR, A MEMBER OF THE NOMINATION COMMITTEE, THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND A MEMBER OF THE AUDIT COMMITTEE

The Board is pleased to announce that Mr. Li Jun (“**Mr. Li**”) has been appointed as an independent non-executive Director, a member of the Nomination Committee, the chairman of the Remuneration Committee and a member of the Audit Committee of the Company with effect from 15 July 2022.

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

Mr. Li Jun, aged 36, graduated from Jiujiang University (九江學院) and is qualified as a tax agent and a certified public accountant.

Mr. Li is currently the chief financial officer of a wholesale, retail and trading company, and is fully responsible for finance and taxation management of the company. Mr. Li has been engaged in financial work in industries such as logistics transportation, advertisement and marketing as well as community services for 14 years and has accumulated extensive experience in finance and taxation. Mr. Li (i) has not held any other directorships 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 other subsidiaries of the Group; 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, Mr. Li does not have any interests in any shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Li will enter into a service contract 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 the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. Li will receive an annual director’s emoluments the amount of which shall be determined by the Board with reference to, among other things, his duties and responsibilities with the Company, his experience and the prevailing market conditions.

Save as disclosed above, there is no other information about Mr. Li that need 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 Mr. Li that need 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 Mr. Li on joining the Board.

By order of the Board
China Tian Yuan Healthcare Group Limited
Wang Huabing
Chairman

Hong Kong, 15 July 2022

As at the date of this announcement, the Board is composed of seven 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. Yuen Kwok Kuen, Mr. Li Jun and Ms. Zhou Siqi are the independent non-executive directors.