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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)**

## NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China Tian Yuan Healthcare Group Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Tuesday, 30 August 2022 at 4 p.m. for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2022, and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 2 August 2022

*As at the date of this announcement, the Board is comprised 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.*