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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 AUTHORISED REPRESENTATIVE

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 14 November 2022, Ms. He Mei, a non-executive Director of the Company, has been appointed as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in place of Mr. Wang Huabing, the previous Chairman of the Board, executive Director and the authorized representative of the Company.

By order of the board
China Tian Yuan Healthcare Group Limited
Dong Wei
Executive Director

Hong Kong, 15 November 2022

As at the date of this announcement, the Board is composed of six directors of which Ms. Dong Wei is the executive director, 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.