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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Touyun Biotech Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 27 March 2023, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend.

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

Hong Kong, 13 March 2023

As at the date of this announcement, the Board comprised the following directors:

Executive Directors

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

Non-executive Directors

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

Independent Non-executive Directors

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