

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 of directors (the “**Board**”) of China Tian Yuan Healthcare Group Limited (the “**Company**”) and its subsidiaries (the “**Group**”) announces that a meeting of the Board of the Company will be held on Thursday, 30 March 2023 at 4 p.m. for the purpose of, inter alia, considering and approving the audited annual results of the Group for the year ended 31 December 2022 and their publication and considering the payment of an interim and a final dividend (if any).

By Order of the Board
China Tian Yuan Healthcare Group Limited
中國天元醫療集團有限公司
Dong Wei
Executive Director

Hong Kong, 17 March 2023

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