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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)**

## RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 19 July 2023:

Mr. Zhou Yuan is retired from his office as a non-executive Director of the Company.

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 the term of office of the non-executive Director of the Company, Mr. Zhou Yuan (“**Mr. Zhou**”), is to be expired on 19 July 2023 and he is retired from his office as a non-executive Director of the Company, in order to devote more time to pursue his other businesses.

Mr. Zhou has confirmed that in relation to his retirement, he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board hereby expresses its sincere gratitude to Mr. Zhou for his valuable contribution to the Company during his tenure of service with the Company.

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

Hong Kong, 19 July 2023

*As at the date of this announcement, the Board is composed of five directors of which Ms. Dong Wei is the executive director, Ms. He Mei is the non-executive director, and Mr. Yuen Kwok Kuen, Ms. Zhou Siqi and Mr. Li Jun are the independent non-executive directors.*