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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of China Tian Yuan Healthcare Group Limited (the "Company" and its subsidiaries (the "Group")) dated 7 March 2025 in relation to a meeting (the "Board Meeting") of the board of directors (the "Board") of the Company to be held on Friday, 21 March 2025 for the purpose of, inter alia, considering and approving the audited annual results of the Group for the year ended 31 December 2024 (the "2024 Annual Results") and its publication and considering the payment of a final dividend (if any).

The Board hereby announces that as the Company requires more time to finalise the 2024 Annual Results, the date of the Board Meeting will be re-scheduled to Friday, 28 March 2025.

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, 20 March 2025

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