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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)

COMPLETION OF DISCLOSEABLE TRANSACTION

Reference is made to the announcements of the Company dated 31 December 2025, 8 January 2026, 22 January 2026 and 23 January 2026 in relation to the acquisition of 70% equity interest in the Target Company by the Purchaser from the Vendors for a consideration of RMB2,100,000 (the "**Announcements**"). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Company is pleased to announce that Completion took place on 3 March 2026.

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

Hong Kong, 3 March 2026

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.