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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)

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 Monday, 30 March 2026 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 2025 and their publication and considering the payment of 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, 10 March 2026

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.