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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 27 MAY 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of annual general meeting (the "**AGM**") of China Tian Yuan Healthcare Group Limited (the "**Company**") dated 27 May 2026. Capitalised terms used herein shall have the same meanings as defined in the Circular unless otherwise stated.

The Board wishes to provide the following additional information regarding the Circular.

RE-ELECTION OF DIRECTORS

Pursuant to code provision B.2.3 of the Corporate Governance Code contained in Appendix C1 to the Listing Rules, any further appointment of an independent non-executive director ("**INED**") serving more than nine years should be subject to a separate resolution to be approved by the Shareholders. Since Mr. Yuen Kwok Kuen has been serving as an INED for more than nine years, a separate resolution will be proposed for his re-election at the AGM. Mr. Yuen was appointed as an INED of the Company in 2016. Since he was appointed, Mr. Yuen has been able to fulfill all the requirements regarding independence of INEDs and has provided annual confirmation of independence to the Company pursuant to Rule 3.13 of the Listing Rules. As at the Latest Practicable Date, the Directors, to their best knowledge, are not aware of any matters or events that may occur and affect the independence of Mr. Yuen.

In addition to the annual written confirmation as mentioned above, the Board has reviewed the biography of Mr. Yuen and taken into consideration his education background, knowledge, professional experience and capability. The Board has also reviewed the scope of work of Mr. Yuen and the independent judgment and perspectives that Mr. Yuen has brought to the Board.

Taking into account that, among other factors, (i) Mr. Yuen has continued demonstrating his capability of contributing independent judgment and perspectives to the Board during his term of services; (ii) he has not engaged in any executive management of the Group; and (iii) he has demonstrated that he possess the required personal and professional integrity in exercising his duties as an INED of the Company, the Board has formed the view that Mr. Yuen is able to maintain his objectivity and independence on the affairs of the Company despite the fact that he has served the Company for more than nine years.

Based on the above, the Board is of the opinion that Mr. Yuen has performed his duty as INED to the satisfaction of the Board and remain independent notwithstanding the length of his service and believes that his valuable professional knowledge and general business acumen will continue to generate significant contribution to the Board, the Company and the Shareholders as a whole.

Save as disclosed above, all other information contained in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice.

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

Hong Kong, 29 May 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, Mr. Li Jun and Ms. Zhou Siqi are the independent non-executive directors.