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China Touyun Tech Group Limited

中國透雲科技集團有限公司

(Incorporated in Bermuda with limited liability) Website: www.chinatouyun.com.hk

(Stock Code: 1332)

SUPPLEMENTAL ANNOUNCEMENT FOR DISCLOSEABLE TRANSACTION

Reference is made to the announcement dated 28 August 2020 of China Touyun Tech Group Limited (the "**Company**"). Capitalised terms used herein shall have the same meanings as those defined in the aforesaid announcement unless the context requires otherwise.

The Board is hereby to provide the further information on the identity of the ultimate beneficial owner of Hebei Contractor. To the best knowledge, information and belief of the Directors having made all reasonable enquiry, the paid-up capital of Hebei Contractor is beneficially owned as to 96.67% and 3.33% by Li Jiansheng* (李建生) and Zhong Weiming* (仲惟明) respectively, both are merchants.

By Order of the Board of China Touyun Tech Group Limited Wang Liang Chairman

Hong Kong, 2 September 2020

As at the date of this announcement, the Board comprised the following Directors:

Executive Directors Mr. Wang Liang (Chairman) Mr. Du Dong Mr. Lo Yuen Wa Peter Non-executive Directors Mr. Chen Hui Ms. Tian Yuze

Independent non-executive Directors Mr. Cheung Wing Ping Mr. Ha Kee Choy Eugene Mr. To Shing Chuen