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Touyun Biotech Group Limited
透雲生物科技集團有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1332)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 4 JUNE 2021**

Reference is made to the circular (the “Circular”) of Touyun Biotech Group Limited (the “Company”) dated 14 April 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The poll results in respect of the resolutions proposed at the AGM of the Company held on 4 June 2021 are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2020.	1,497,952,846 (100.00%)	0 (0.00%)	1,497,952,846
2.	To re-elect Mr. Wang Liang as Executive Director of the Company.	1,497,952,846 (100.00%)	0 (0.00%)	1,497,952,846
3.	To re-elect Mr. Du Dong as Executive Director of the Company.	1,497,952,846 (100.00%)	0 (0.00%)	1,497,952,846
4.	To re-elect Mr. Lo Yuen Wa Peter as Executive Director of the Company.	1,497,952,846 (100.00%)	0 (0.00%)	1,497,952,846
5.	To re-elect Mr. Chen Hui as Non-executive Director of the Company.	1,497,946,446 (99.99%)	6,400 (0.01%)	1,497,952,846

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
6.	To authorize the board of directors to fix the remuneration of the directors.	1,497,952,846 (100.00%)	0 (0.00%)	1,497,952,846
7.	To re-appoint Moore Stephens CPA Limited as independent auditors and to authorize the board of directors to fix their remuneration.	1,497,952,846 (100.00%)	0 (0.00%)	1,497,952,846
8.	To grant a general mandate to directors to issue additional Shares not exceeding 20% of the existing issued Shares of the Company ¹ .	1,497,946,446 (99.99%)	6,400 (0.01%)	1,497,952,846
9.	To grant a general mandate to directors to repurchase Shares not exceeding 10% of the existing issued Shares of the Company ¹ .	1,497,952,846 (100.00%)	0 (0.00%)	1,497,952,846
10.	To extend the general mandate granted to directors to issue Shares by the number of Shares repurchased ¹ .	1,497,946,446 (99.99%)	6,400 (0.01%)	1,497,952,846
11.	To approve the refreshment of Scheme Mandate Limit of the Share Option Scheme ¹ .	1,497,946,446 (99.99%)	6,400 (0.01%)	1,497,952,846
As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.				

As at the date of the AGM, a total of 2,803,662,149 Shares were in issue and entitled the holders of which to attend and vote at the AGM and no Shareholders was required to abstain from voting at the AGM. Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Note:

1. The full text of Resolutions 8 to 11 above are set out in the AGM Notice dated 14 April 2021.

By order of the Board
Touyun Biotech Group Limited
Wang Liang
Chairman

Hong Kong, 4 June 2021

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Wang Liang (*Chairman*)

Mr. Du Dong

Mr. Lo Yuen Wa Peter

Non-executive Directors

Mr. Chen Hui

Ms. Tian Yuze

Mr. Zhang Lele

Mr. Jia Wenjie

Independent Non-executive Directors

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen

Mr. Hu Guohua