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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 Thursday, 31 March 2022 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 2021 and their publication and considering the payment of an interim and 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
Wang Huabing
Executive Director

Hong Kong, 21 March 2022

As at the date of this announcement, the Board is comprised of seven directors of which Mr. Wang Huabing (Chairman) and Ms. Dong Wei are the executive directors; Ms. He Mei and Mr. Zhou Yuan are the non-executive directors; and Mr. Hu Baihe, Mr. Yuen Kwok Kuen and Mr. Guo Jingbin are the independent non-executive directors.