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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 Tuesday, 26 March 2024 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 2023 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, 12 March 2024

*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.*