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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 (the “**Board**”) of directors (the “**Directors**”) of China Tian Yuan Healthcare Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that a meeting of the Board of the Company will be held on Friday, 30 August 2024 at 4 p.m. for the purpose of, inter alia, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2024, and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 1 August 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.