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透云科技
Ty. Technology

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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 31 MARCH 2021

Reference is made to the circular (the “Circular”) of China Touyun Tech Group Limited (the “Company”) dated 9 March 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 SGM

The poll results in respect of the resolutions proposed at the SGM of the Company held on 31 March 2021 are as follows:

Special Resolution	Number of Votes (%)		Total number of votes
	For	Against	
To approve the change of the English name of the Company from “China Touyun Tech Group Limited” to “Touyun Biotech Group Limited” and to change the Chinese name from “中國透雲科技集團有限公司” to “透雲生物科技集團有限公司”	1,532,564,712 (100%)	Nil (0%)	1,532,564,712
As more than 75% of the votes were cast in favour of the resolution, the above resolution was duly passed as special resolution of the Company.			

Ordinary Resolutions		Number of Votes (%)		Total number of votes
		For	Against	
1.	To re-elect Mr. Jia Wenjie as Non-executive Director of the Company.	1,532,564,712 (100%)	Nil (0%)	1,532,564,712
2.	To re-elect Mr. Zhang Lele as Non-executive Director of the Company.	1,532,564,712 (100%)	Nil (0%)	1,532,564,712
3.	To re-elect Mr. Hu Guohua as Independent Non-executive Director of the Company.	1,532,564,712 (100%)	Nil (0%)	1,532,564,712
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 SGM, a total of 2,773,662,149 Shares were in issue and entitled the holders of which to attend and vote at the SGM and no Shareholders was required to abstain from voting at the SGM. 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 SGM.

Note:

1. The full text of resolutions above are set out in the SGM Notice dated 9 March 2021.

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

Hong Kong, 31 March 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