

**Touyun Biotech Group Limited**  
(formerly known as China Touyun Tech Group Limited)  
(the “Company”)

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**Shareholders Communication Policy**

**1. Preamble**

- 1.1 This Policy sets out the Company’s standards and practice in relation to communicating with its shareholders and prospective investors.
- 1.2 The Company is committed to maintaining effective and timely dissemination of the Company’s information to its shareholders and the market.
- 1.3 The Company believes that providing regular communications to its shareholders and the market is important to ensure they have the available information reasonably required to make informed assessments of the Company’s strategy, operations and financial performance.
- 1.4 The board (the “**Board**”) of directors (the “**Directors**”) of the Company shall maintain an on-going dialogue with shareholders and in particular, use annual general meetings or other general meetings to communicate with them and encourage their participation.

**2. Communication Channels**

***Shareholders’ Meetings***

- 2.1 The annual general meetings and other general meetings of the Company are the primary forum for communication by the Company with its shareholders and for shareholder participation.
- 2.2 Due notice will be given for all shareholders’ meetings and will be accompanied by all relevant information on the resolutions proposed to be adopted at the shareholders’ meetings in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and applicable laws.
- 2.3 The Company encourages and supports shareholder participation in general meetings. Shareholders are encouraged to appoint proxies to attend and vote at meetings for and on their behalf if they are unable to attend such meetings.
- 2.4 Mechanisms for enabling shareholders’ participation will be reviewed on a regular basis by the Board to encourage the highest level of participation.
- 2.5 Directors, chairman of the Board, appropriate members of the Board committees and the external auditor of the Company will attend the annual general meetings to answer questions from the shareholders.

***Company’s Website***

- 2.6 The Company’s website ([www.touyunbiotech.com.hk](http://www.touyunbiotech.com.hk)) contains information about the Company including shareholder communications.

- 2.7 The Company will place on its website the Company's financial statements, announcements, circulars, notices of general meetings and other information in compliance with the applicable laws, rules and regulations.

***Corporate Communication***

- 2.8 Corporate communication required to be given under the Listing Rules, any applicable laws and corporate procedures will be provided to shareholders in plain language and in both English and Chinese versions to facilitate shareholders' understanding. These communications include, but are not limited to, (a) directors' report, annual accounts together with a copy of the auditors' report and (if applicable) summary financial report; (b) interim report and (if applicable) summary interim report; (c) notice of meeting; (d) listing documents; (e) circular; and (f) proxy form.

***Shareholders' Enquiries***

- 2.9 Shareholders should direct their questions about their shareholdings to the Company's Hong Kong branch share registrar, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong.
- 2.10 Shareholders and the public may at any time make a request for the Company's information to the extent such information is publicly available. Shareholders may direct their queries to the Company's secretary.
- 2.11 The Company will respond to shareholders' queries and concerns as soon as possible.

**3. Review of Policy**

This Policy is subject to regular review by the Board and will be amended (as appropriate) from time to time.

**4. Publication of Policy**

This Policy will be available on the Company's website at [www.touyunbiotech.com.hk](http://www.touyunbiotech.com.hk).

**5. Shareholders' Privacy**

The Company recognises the importance of shareholders' privacy and therefore will not disclose shareholders' information without their consent, unless required by law to do so.