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**Touyun Biotech Group Limited**  
**透雲生物科技集團有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1332)**

**VOLUNTARY ANNOUNCEMENT**  
**BUSINESS UPDATE**

This is a voluntary announcement of Touyun Biotech Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”).

Reference was made to the Company’s announcement dated 21 February 2020, 28 August 2020 and 29 December 2020, the Group constructed the manufacturing facilities for chlamydomonas reinhardtii, micro-algae and related products, in the Wucheng District, Changzhi City, Shanxi Province, PRC. The construction for the first phase production scale is 4,000 tons/year and it was officially launched on 23 April 2020.

According to the latest development and as of 12 August 2021, the installation of production facilities of the manufacturing plants of 4,000 tons/year production scale was completed, and the electricity is under supply successfully. The production trial is commenced and under modification, and the official production is expected to be launched after 2–3 months.

The Board of the Company considers that there is growth potential for the chlamydomonas reinhardtii, micro-algae products market as the population becomes more health consciousness. Upon the satisfactory result of production trial of the manufacturing facilities, the production and sale of chlamydomonas reinhardtii and micro-algae related products will allow the Group to diversify its business and broaden its income streams.

By order of the Board  
**Touyun Biotech Group Limited**  
**Wang Liang**  
*Chairman*

Hong Kong, 12 August 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