

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**RESIGNATION OF EXECUTIVE DIRECTOR,  
CHANGE OF AUTHORISED REPRESENTATIVE  
AND**

**CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Touyun Biotech Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lo Yuen Wa Peter (“**Mr. Lo**”) has tendered his resignation as an executive Director with effect from 31 December 2021 as he has reached a retirement age.

Mr. Lo has confirmed to the Board that he has no disagreement with the Board or the Company and that there is no other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

**CHANGE OF AUTHORISED REPRESENTATIVE**

The Board also announces that Mr. Lo will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) with effect from 31 December 2021. Mr. Wang Liang (“**Mr. Wang**”), the executive Director and the Chairman of the Company, will be appointed as the Authorised Representative of the Company with effect from 31 December 2021.

**CHANGES IN COMPOSITION OF NOMINATION COMMITTEE**

The Board also announces that Mr. Chen Hui (“**Mr. Chen**”) has ceased to be a member of the nomination committee with effect from 31 December 2021. Mr. Chen remains as non-executive Director of the Company.

Following the aforesaid change, the Nomination Committee comprises Mr. Wang, Mr. Du Dong, Mr. Cheung Wing Ping, Mr. Ha Kee Choy Eugene and Mr. To Shing Chuen.

The above change was made pursuant to a regular evaluation on the structure and roles of the Nomination Committee and the implementation of Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which will come into effect on 1 January 2022.

The Board would like to extend its appreciation to Mr. Lo for his valuable contribution during his tenure of office in the Company.

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

Hong Kong, 31 December 2021

As at the date of this announcement, the Board comprises the following directors:

*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