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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Touyun Biotech Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 31 March 2022, for the purpose of, among other matters, considering and approving the preliminary unaudited financial results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021.

The Board would like to inform the shareholders of the Company and potential investors that, due to the recent pandemic measures in the People’s Republic of China (the “**PRC**”) and in Hong Kong in connection with the coronavirus disease (COVID-19) outbreak which have disrupted the reporting and audit processes of the Company’s consolidated financial statements for the year ended 31 December 2021, the Company is unable to publish an annual results announcement which shall have been agreed with the Company’s auditors (the “**Audited Annual Results**”) by 31 March 2022 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. To keep the shareholders and potential investors of the Company abreast of the financial position of the Company, the Company expects to publish the preliminary unaudited annual results of the Group for the year ended 31 December 2021 together with the audited comparative figures for the corresponding period in 2020.

The Company will publish the Audited Annual Results upon completion of such reporting and audit processes as soon as practicable after they have been agreed with the Company's auditor. Further announcement will be made by the Company as and when appropriate.

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

Hong Kong, 21 March 2022

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

Executive Directors

Mr. Wang Liang (*Chairman*)

Mr. Du Dong

Non-executive Directors

Mr. Chen Hui

Ms. Tian Yuze

Mr. Jia Wenjie

Mr. Zhang Lele

Independent Non-executive Directors

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen

Mr. Hu Guohua