



# Touyun Biotech Group Limited

## 透雲生物科技集團有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立的有限公司)

(Stock Code: 1332)

(股份代號：1332)

### NOTIFICATION LETTER 通知信函

29 April 2022

Dear Non Registered Holders<sup>(1)</sup>,

**Touyun Biotech Group Limited (the "Company")**  
**— Notice of Publication of Corporate Communications<sup>(2)</sup>**

Please note that the Company has published the English and Chinese versions of the following Corporate Communications on both the websites of the Company ([www.touyunbiotech.com.hk](http://www.touyunbiotech.com.hk)) and Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)):

- 2021 Annual Report; and
- Circular relating to re-election of retiring directors, proposals for general mandates to issue and to repurchase shares, proposed adoption of share option scheme, adoption of the new Bye-laws and notice of annual general meeting (the "Circular").

If you wish to receive printed copies of the 2021 Annual Report, the Circular and future Corporate Communications of the Company, please complete and return the Request Form overleaf to the Company's Hong Kong Branch Share Registrar, Tricor Secretaries Limited at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong by using the mailing label at the bottom of the Request Form (postage paid if posted in Hong Kong).

If you have any queries relating to any of the above matters, please contact Customer Service Hotline of Tricor Secretaries Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully  
For and on behalf of  
**Touyun Biotech Group Limited**  
**Wang Liang**  
Chairman

**Notes:**

- (1) This letter is addressed to non registered holders of the Company. "Non Registered Holder" of the Company means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company. If you are no longer a Non Registered Holder of the Company, please disregard this letter.
- (2) Corporate Communications of the Company include without limitation (a) the directors' report, annual accounts together with a copy of the auditors' report; (b) the interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.

致非登記持有人<sup>(1)</sup>：

**透雲生物科技集團有限公司(「本公司」)**  
**— 公司通訊<sup>(2)</sup>的發布通知**

本公司已將以下公司通訊的中、英文版本上載於本公司網站([www.touyunbiotech.com.hk](http://www.touyunbiotech.com.hk))及香港交易及結算所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))：

- 2021年年報；及
- 有關重選退任董事、建議發行及購回股份的一般授權，建議採納購股權計劃、採納新公司細則及股東週年大會通告的通函(「通函」)。

如閣下欲收取本公司2021年年報、通函及日後的公司通訊印刷本，請填妥背面的要求表格，並使用要求表格下方的郵寄標籤寄回本公司的香港股份過戶登記分處卓佳秘書商務有限公司，地址為香港皇后大道東183號合和中心54樓(如在本港投寄毋須貼上郵票)。

如閣下對以上內容有任何疑問，請於星期一至五(公眾假期除外)上午9時正至下午5時正致電卓佳秘書商務有限公司客戶服務熱線(852) 2980 1333查詢。

代表  
透雲生物科技集團有限公司  
主席  
王亮  
謹啟

2022年4月29日

**附註：**

- (1) 本函件是發給本公司非登記持有人。本公司「非登記持有人」指本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收取本公司的公司通訊。如閣下已不再為本公司非登記持有人，則毋須理會本函件。
- (2) 本公司的公司通訊包括但不限於(a)董事會報告、年度賬目連同核數師報告；(b)中期報告；(c)會議通告；(d)上市文件；及(e)通函。

---

## REQUEST FORM 要求表格

---

**To: Touyun Biotech Group Limited**  
**(the “Company”) (Stock Code: 1332)**  
c/o Tricor Secretaries Limited  
Level 54, Hopewell Centre,  
183 Queen’s Road East, Hong Kong

致：透雲生物科技集團有限公司  
(「貴公司」)(股份代號：1332)  
經卓佳秘書商務有限公司  
香港皇后大道東183號  
合和中心54樓

I/We, being Non Registered Holder(s) of the Company, would like to receive printed copies of Corporate Communications of the Company in both English and Chinese versions. Please send me/us printed copies of Corporate Communications of the Company to my/our address which I/we have notified the Company from time to time through Hong Kong Securities Clearing Company Limited.

本人／吾等為 貴公司的非登記持有人，欲收取 貴公司的公司通訊中、英文版本印刷本。請將 貴公司的公司通訊印刷本寄往本人／吾等已透過香港中央結算有限公司不時通知 貴公司的地址。

Signature(s):

簽名： \_\_\_\_\_

Name(s):

姓名： \_\_\_\_\_

Date:

日期： \_\_\_\_\_

Notes: 附註：

- This Request Form is for use by non registered holders of the Company only. “Non Registered Holder” of the Company means such person or company whose shares in the Company are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications of the Company.  
本要求表格僅供本公司非登記持有人使用。本公司「非登記持有人」指本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收取本公司的公司通訊。
- Upon receipt of this Request Form, the Company will send printed copies of the 2021 Annual Report, the Circular and the future Corporate Communications of the Company to the Non Registered Holder until (i) such Non Registered Holder has notified the Company’s Hong Kong Branch Share Registrar in writing or his/her/its dealer in securities that he/she/it no longer wishes to receive printed copies of Corporate Communications of the Company or (ii) such Non Registered Holder has ceased to have any shareholdings in the Company, whichever occurs first.  
本公司自收到本要求表格後，將寄送本公司的2021年年報、通函及日後的公司通訊印刷本予非登記持有人，直至(i)該非登記持有人書面通知本公司的香港股份過戶登記分處或其證券交易商不欲再收取本公司的公司通訊印刷本或(ii)該非登記持有人已停止持有本公司任何股份(以較早者為準)。
- For the avoidance of doubt, no instructions other than those as stated above will be accepted.  
為免存疑，上述指示以外的任何其他指示將一概不予處理。
- Corporate Communications of the Company include without limitation (a) the directors’ report, annual accounts together with a copy of the auditors’ report; (b) the interim report; (c) a notice of meeting; (d) a listing document; and (e) a circular.  
本公司的公司通訊包括但不限於(a)董事會報告、年度賬目連同核數師報告；(b)中期報告；(c)會議通告；(d)上市文件；及(e)通函。

Please use the mailing label for returning this Request Form.

**No postage stamp necessary if posted in Hong Kong.**

請用郵寄標籤寄回此要求表格。  
如在本港投寄毋須貼上郵票。

✂

MAILING LABEL 郵寄標籤

Tricor Secretaries Limited  
卓佳秘書商務有限公司  
Freepost No. 簡便回郵號碼：37  
Hong Kong 香港