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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)

**PROPOSED AMENDMENTS TO THE BYE-LAWS AND
PROPOSED ADOPTION OF NEW BYE-LAWS**

This announcement is made by Touyun Biotech Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the Bye-laws of the Company to (i) reflect and align with the amendments to the requirements under Appendix 3 of the Listing Rules which took effect on 1 January 2022, (ii) provide flexibility to the Company in relation to the conduct of general meetings; and (iii) make other minor amendments for house-keeping changes (the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the “**Annual General Meeting**”), and will become effective upon the approval by the Shareholders at the Annual General Meeting.

A circular containing, among other matters, details of the Proposed Amendments, together with a notice of the Annual General Meeting and the relevant proxy form will be dispatched to the Shareholders in due course.

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

Hong Kong, 22 April 2022

As at the date of this announcement, the Board comprises 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