



# 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

28 September 2023

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)):

— 2023 Interim Report.

If you wish to receive printed copies of the 2023 interim report 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 17/F, Far East Finance Centre, 16 Harcourt Road, 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))：

— 2023年中期報告。

如閣下欲收取本公司2023年中期報告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，地址為香港夏愨道16號遠東金融中心17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時至下午5時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

2023年9月28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  
17/F, Far East Finance Centre  
16 Harcourt Road, 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  
香港夏慤道16號  
遠東金融中心17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 2023 Interim Report 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2023年中期報告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。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

“Personal Data” in this statement has the same meaning as “personal data” defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”), which include your name and address. Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this Form (the “Purposes”). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiaries, its Share Registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data will be retained for such period as may be necessary to fulfil the Purposes (including for verification and record purposes). Request for access to and/or correction of the Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Privacy Compliance Officer of Tricor Secretaries Limited at the above address. 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》中「個人資料」的涵義相同。閣下是自願提供個人資料，其中包括閣下的姓名及地址，以用於處理閣下在本表格上所述的指示(「該等用途」)。如閣下未能提供足夠資料，本公司有可能無法處理閣下的指示。本公司可就所述的該等用途，將個人資料披露或轉移給本公司的附屬公司、股份登記處及／或向為本公司提供行政、電腦及其他服務的第三者服務供應商，以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料將在適當期間保留作履行所述的該等用途(包括作核實及紀錄用途)。有關查閱及／或更正個人資料的要求可按照《個人資料(私隱)條例》提出，而有關要求須以書面方式郵寄至卓佳秘書商務有限公司(地址如上)的私隱條例事務主任。



#### MAILING LABEL 郵寄標籤

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。



**Tricor Secretaries Limited**  
卓佳秘書商務有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
Hong Kong 香港