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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, 28 March 2024, for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend.

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

Hong Kong, 14 March 2024

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