

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 7 JUNE 2024**

Reference is made to the circular (the “Circular”) of Touyun Biotech Group Limited (the “Company”) dated 30 April 2024. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”)

The poll results in respect of the resolutions proposed at the AGM of the Company held on 7 June 2024 are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2023.	1,678,571,636 (100%)	0 (0%)	1,678,571,636 (100%)
2.	To re-elect Mr. Wang Liang as an executive Director of the Company.	1,678,571,636 (100%)	0 (0%)	1,678,571,636 (100%)
3.	To re-elect Mr. Du Dong as an executive Director of the Company.	1,678,571,636 (100%)	0 (0%)	1,678,571,636 (100%)
4.	To re-elect Mr. Chen Hui as a non-executive Director of the Company.	1,678,571,636 (100%)	0 (0%)	1,678,571,636 (100%)

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
5.	To re-elect Mr. Ha Kee Choy Eugene as an independent non-executive Director of the Company, who has served the Company for more than nine years.	1,678,571,636 (100%)	0 (0%)	1,678,571,636 (100%)
6.	To re-elect Mr. To Shing Chuen as an independent non-executive Director, who has served the Company for more than nine years.	1,678,571,636 (100%)	0 (0%)	1,678,571,636 (100%)
7.	To authorize the board of directors to fix the remuneration of the directors.	1,678,571,636 (100%)	0 (0%)	1,678,571,636 (100%)
8.	To re-appoint Moore CPA Limited as independent auditors and to authorize the board of directors to fix their remuneration.	1,678,571,636 (100%)	0 (0%)	1,678,571,636 (100%)
9.	To grant a general mandate to directors to issue additional Shares not exceeding 20% of the existing issued Shares of the Company ¹ .	1,678,571,636 (100%)	0 (0%)	1,678,571,636 (100%)
10.	To grant a general mandate to directors to repurchase Shares not exceeding 10% of the existing issued Shares of the Company ¹ .	1,678,571,636 (100%)	0 (0%)	1,678,571,636 (100%)
11.	To extend the general mandate granted to directors to issue Shares by the number of Shares repurchased ¹ .	1,678,571,636 (100%)	0 (0%)	1,678,571,636 (100%)
As more than 50% of the votes were cast in favour of each of the above resolutions 1-11, these resolutions were duly passed as ordinary resolutions of the Company.				

As at the date of the AGM, a total of 2,805,952,149 Shares were in issue. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). No Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM. Tricor Secretaries Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Except for Mr. Chen Hui and Mr. To Shing Chuen who were unable to attend the AGM due to other business commitment, all other Directors have attended the AGM in person or via electronic means.

Note:

1. The full text of Resolutions 9 to 11 above are set out in the AGM Notice dated 30 April 2024.

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

Hong Kong, 7 June 2024

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Wang Liang (*Chairman*)

Mr. Du Dong

Non-executive Directors

Mr. Chen Hui

Ms. Tian Yuze

Mr. Zhang Lele

Mr. Jia Wenjie

Independent Non-executive Directors

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen

Mr. Hu Guohua