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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)**

**CHANGE OF ADDRESS OF BERMUDA PRINCIPAL SHARE  
REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Touyun Biotech Group Limited (the “**Company**”) hereby announces that with effect from 1 January 2025 the Company’s Bermuda principal share registrar and transfer office has been changed to:

Appleby Global Corporate Services (Bermuda) Limited  
Canon’s Court, 22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harbour Road, Hong Kong.

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

Hong Kong, 8 January 2025

*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