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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)  
Website: [www.touyunbiotech.com.hk](http://www.touyunbiotech.com.hk)  
(Stock Code: 1332)

**NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting of Touyun Biotech Group Limited (the “**Company**”) will be held at The Function Room 1–2, 2/F., The Harbourview, 4 Harbour Road, Wanchai, Hong Kong on Friday, 13 June 2025 at 10:45 a.m. for the purpose of considering and, if thought fit, passing with or without modification, the following resolution as a special resolution of the Company:

**SPECIAL RESOLUTION**

“**THAT** the Company entered into the Disposal Agreement pursuant to which the Vendor has conditionally agreed to sell, and Purchaser has conditionally agreed to purchase the Sale Shares, representing 70% of the total shares of the Target Company at the Consideration of RMB13,000,000 and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified.”

On behalf of the Board  
**Touyun Biotech Group Limited**  
**Wang Liang**  
*Chairman*

Hong Kong, 28 May 2025

*Notes:*

- (a) A member who is entitled to attend and vote at the Special General Meeting is entitled to appoint one or more proxies or a duly authorised corporate representative to attend and vote instead of him. A proxy need not be a member of the Company.
- (b) A form of proxy for use at the Special General Meeting is enclosed. To be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a certified copy of that power or authority, must be deposited at the Company’s branch share registrar in Hong

Kong, Tricor Secretaries Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the holding of the Special General Meeting or any adjournment thereof. Completion and return of the form of proxy will not preclude a member from attending the Special General Meeting and voting in person. In such event, this form of proxy will be deemed to have been revoked.

- (c) The Register of Members of the Company will be closed from Tuesday, 10 June 2025 to Friday, 13 June 2025, both days inclusive, for determining the eligibility of shareholders for attending and voting at the Special General Meeting. In order to qualify for attending and voting at the Special General Meeting, all transfer documents accompanied by the relevant share certificates should be lodged for registration with Tricor Secretaries Limited of 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration by 4:30 p.m. on Monday, 9 June 2025.

As at the date of this notice, 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