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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 13 JUNE 2025**

References are made to (i) the circular of Touyun Biotech Group Limited (the “**Company**”) dated 13 May 2025 (the “**Circular**”); (ii) the notice of annual general meeting of the Company dated 13 May 2025 (the “**Notice of AGM**”); and (iii) the announcement of the Company dated 6 June 2025 (the “**Announcement**”) in relation to, amongst others, the retirement of Mr. Jia Wenjie and Mr. Hu Guohua as a non-executive Director and an independent non-executive director and withdrawal of ordinary resolution no.3 and no.4 at the annual general meeting on 13 June 2025 (the “**AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions (except for the ordinary resolution no.3 and no.4 which were withdrawn due to the retirement of Mr. Jia Wenjie and Mr. Hu Guohua as disclosed in the Announcement) set out in the Notice of AGM were duly passed by the Shareholders as ordinary resolutions by way of poll at the AGM. Details of the voting results in respect of the ordinary resolutions proposed at the AGM were 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 2024.	1,567,211,645 (99.99%)	50,000 (0.01%)	1,567,261,645 (100%)
2.	To re-elect Ms. Tian Yuze as a non-executive Director of the Company.	1,567,211,645 (99.99%)	50,000 (0.01%)	1,567,261,645 (100%)

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
3.	To re-elect Mr. Jia Wenjie as a non-executive Director of the Company.	Not Applicable	Not Applicable	Not Applicable
4.	To re-elect Mr. Hu Guohua as an independent non-executive Director of the Company.	Not Applicable	Not Applicable	Not Applicable
5.	To re-elect Mr. Cheung Wing Ping as an independent non-executive Director of the Company, who has served the Company for more than nine years.	1,567,211,645 (99.99%)	50,000 (0.01%)	1,567,261,645 (100%)
6.	To authorize the board of directors to fix the remuneration of the directors.	1,567,211,645 (99.99%)	50,000 (0.01%)	1,567,261,645 (100%)
7.	To re-appoint Moore CPA Limited as independent auditors and to authorize the board of directors to fix their remuneration.	1,567,211,645 (99.99%)	50,000 (0.01%)	1,567,261,645 (100%)
8.	To grant a general mandate to directors to allot, issue and deal with the additional Shares (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the existing issued Shares of the Company (excluding any treasury shares). <i>Note 1</i>	1,567,211,645 (99.99%)	50,000 (0.01%)	1,567,261,645 (100%)
9.	To grant a general mandate to directors to repurchase Shares not exceeding 10% of the existing issued Shares of the Company (excluding any treasury shares). <i>Note 1</i>	1,567,211,645 (99.99%)	50,000 (0.01%)	1,567,261,645 (100%)
10.	To extend the general mandate granted to directors to issue, allot and deal with additional Shares (including any sale or transfer of treasury shares out of treasury) by the number of Shares repurchased. <i>Note 1</i>	1,567,211,645 (99.99%)	50,000 (0.01%)	1,567,261,645 (100%)
11.	(a) To approve the adoption of the new share option scheme and termination of the existing share option scheme; and <i>Note 1</i>	1,567,211,645 (99.99%)	50,000 (0.01%)	1,567,261,645 (100%)
	(b) To approve the adoption of the Scheme Mandate Limit (as defined in the circular of the Company dated 13 May 2025). <i>Note 1</i>	1,567,211,645 (99.99%)	50,000 (0.01%)	1,567,261,645 (100%)

Ordinary Resolutions		Number of Votes (Approximate %)		Total number of votes
		For	Against	
12.	Conditional upon the above ordinary resolution No. 11 being duly passed, to approve the adoption of the service provider sublimit of 1% of the issued shares of the Company. <i>Note 1</i>	1,567,211,645 (99.99%)	50,000 (0.01%)	1,567,261,645 (100%)
As more than 50% of the votes were cast in favour of each of the above resolutions 1–2 and 5–12, 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. Wang Liang who was 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 8 to 12 above are set out in the AGM Notice dated 13 May 2025.

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

Hong Kong, 13 June 2025

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

Independent Non-executive Directors

Mr. Cheung Wing Ping
Mr. Ha Kee Choy Eugene
Mr. To Shing Chuen