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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 SPECIAL GENERAL MEETING
HELD ON 13 JUNE 2025**

Reference is made to the circular (the “**Circular**”) of Touyun Biotech Group Limited (the “**Company**”) dated 28 May 2025. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SPECIAL GENERAL MEETING (“SGM”)

The poll results in respect of the resolution proposed at the SGM of the Company held on 13 June 2025 are as follows:

Special Resolution		Number of Votes (Approximate %)		Total number of votes
		For	Against	
1.	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.	1,421,406,510 (99.99%)	50,000 (0.01%)	1,421,456,510 (100%)
As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution of the Company.				

As at the date of the SGM, 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 the Resolutions at the SGM 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 the Resolutions at the SGM. 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 SGM.

Except for Mr. Wang Liang who was unable to attend the SGM due to other business commitment, all other Directors have attended the SGM in person or via electronic means.

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