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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO POLL RESULTS OF
THE ANNUAL GENERAL MEETING AND
THE SPECIAL GENERAL MEETING
HELD ON 13 JUNE 2025**

Reference is made to the announcements of Touyun Biotech Group Limited (the “**Company**”) dated 13 June 2025 (the “**Announcements**”) in relation to the poll results of the annual general meeting (the “**AGM**”) and the special general meeting (the “**SGM**”) of the Company held on 13 June 2025. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meaning as those defined in the Announcements.

This announcement is made pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide supplemental information to the Announcements as follows:

No person has indicated in the AGM circular containing the notice of AGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the AGM.

No person has indicated in the SGM circular containing the notice of SGM that it/he/she intends to abstain from voting on or vote against any of the resolutions at the SGM.

Save as disclosed above, all information and contents set out in the Announcements remain unchanged.

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

Hong Kong, 16 June 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. Zhang Lele

Independent Non-executive Directors

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen