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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
(Stock Code: 1332)

**RETIREMENT OF DIRECTORS AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”, and each, a “**Director**”) of the Touyun Biotech Group Limited (the “**Company**”) announces that each of Mr. Jia Wenjie (“**Mr. Jia**”) and Mr. Hu Guohua (“**Mr. Hu**”) will retire as directors of the Company with effective from commencement of the annual general meeting of shareholders of the Company on 13 June 2026. Each of Mr. Jia and Mr. Hu has not offered himself for re-election and confirmed that he did not have any disagreement with the Board and that there is no other matter relating to his retirement which needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Jia and Mr. Hu for their contributions to the Company during their tenure of office.

**WITHDRAWAL OF ORDINARY RESOLUTION NO.3 AND NO.4 AT THE ANNUAL
GENERAL MEETING**

Due to the retirement of Mr. Jia and Mr. Hu, ordinary resolution no.3 and no.4 in respect of the re-election of Mr. Jia and Mr. Hu as a non-executive Director and an independent non-executive Director, respectively, as set out in the Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and voting by the Shareholders at the Annual General Meeting. Save as disclosed above, all other resolutions set out in the Notice and the Proxy Form shall continue to be valid and be considered and voted at the Annual General Meeting, and the date, time and venue for holding the Annual General Meeting shall remain unchanged. The Proxy Forms lodged by the Shareholders shall remain valid except that no poll will be taken and counted for ordinary resolution no.3 and no.4. No revised documents will be published by the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Mr. To Shing Chuen, an independent non-executive Director of the Company, ceased to be a member of the nomination committee of the Company (“**Nomination Committee**”) and Ms. Tian Yuze, a non-executive Director of the Company is appointed as a member of the Nomination Committee with effective from 6 June 2025.

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

Hong Kong, 6 June 2025

As at the date of this announcement, the Board comprised 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