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TIAN YUAN HEALTHCARE

天元医疗

CHINA TIAN YUAN HEALTHCARE GROUP LIMITED

中國天元醫療集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 557)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of China Tian Yuan Healthcare Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Lai Pik Chi Peggy (“**Ms. Lai**”) has been appointed as the company secretary of the Company with effect from 27 February 2026, in place of Mr. Siu Man On (“**Mr. Siu**”) who has tendered his resignation as the company secretary of the Company with effect from the same date.

Mr. Siu has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Ms. Lai joined the Group in February 2026. She is a member of the Hong Kong Institute of Certified Public Accountants and she has over 30 years of professional experience in accounting, auditing and company secretarial fields.

The Board takes this opportunity to thank Mr. Siu for his valuable contribution during his tenure as company secretary of the Company and also extend a warm welcome to Ms. Lai on his appointment.

By order of the Board
China Tian Yuan Healthcare Group Limited
Dong Wei
Executive Director

Hong Kong, 27 February 2026

As at the date of this announcement, the Board is composed of five directors of which Ms. Dong Wei is the executive director, Ms. He Mei is the non-executive director and Ms. Zhou Siqi, Mr. Yuen Kwok Kuen and Mr. Li Jun are the independent non-executive directors.