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## **China TianYF Holdings Group Limited**

**中國天億福控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8196)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of China TianYF Holdings Group Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 22 March 2023 to, among other things, consider and approve the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2022 and to consider the recommendation for the payment of a final dividend, if any.

By order of the Board  
China TianYF Holdings Group Limited  
XIE Yang  
Chairman

Guangzhou, PRC, 10 March 2023

*As at the date of this announcement, the executive directors of the Company are Mr. XIE Yang Mr. GAO Xue Feng, Mr. ZHAO Yan Wei and Mr. HE Xuan Xi; the non-executive director of the Company is Ms. GONG Lan Lan and the independent non-executive directors of the Company are Ms. BAI Shuang, Mr. HA Cheng Yong and Mr. TSE Chi Wai.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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