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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**”) hereby announces that a meeting of the Board will be held on Wednesday, 10 May 2023 for the purposes of, among other things, to consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2023 and to consider the recommendation on the payment of dividend, if any.

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

Guangzhou, PRC, 26 April 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 Yuan Xi; 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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