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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of China TianYF Holdings Group Limited (the “**Company**”) announces that Ms. Gong Lan Lan (“**Ms. Gong**”) has tendered her resignation as a non-executive Director with effect from 3 April 2023. Ms. Gong confirmed that her resignation is due to her decision to devote more time to her other personal commitments and she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Ms. Gong for her past contributions to the Company during her term of service.

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

Guangzhou, PRC, 3 April 2023

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

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on 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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