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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China TianYF Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. LIU Chujun (“**Ms. LIU**”) has been appointed as an executive Director with effect from 6 January 2024.

The biographical details of Mr. LIU are set out below:

Ms. LIU, aged 50, obtain a Bachelor of Business Administration degree and a Master of Business Administration degree from UNIVERSIDAD PANAMERICANA in Mexico by way of distance learning in 2015 and 2016 respectively. Ms. LIU has more than 18 years of experience in electronics, semiconductor and integrated circuit industries in the People’s Republic of China (“**PRC**”). From June 2005 to December 2023, Ms. LIU was the general manager of Shenzhen Sawink Technology Co.,Ltd

Ms. LIU has extensive experience in corporate management and market development. The Company is of the view that Ms. LIU’s extensive experience would assist the Company in expanding its business and to further develop its existing business.

Ms. LIU has entered into a service agreement with the Company for an initial term of two years which is renewable automatically for successive terms of one year each and terminable by 3 months’ notice. In accordance with the articles of the Company, Ms. LIU is subject to retirement and re-election at the Company’s next annual general meeting and usual retirement by rotation and re-election at the Company’s subsequent annual general meetings. Pursuant to the service agreement between Ms. LIU and the Company, Ms. LIU is entitled to a director’s fee of HK\$30,000 per month, which was mutually agreed between the Company and Ms. LIU with reference to the prevailing market conditions, her experience, duties and responsibilities in the Group, the remuneration structure of the Group and remuneration level for peers in the market. Her remuneration package is determined by the Board with the recommendation of the remuneration committee of the Company. Ms. LIU may also be entitled to a discretionary bonus as determined in the absolute discretion of the Board.

Save as disclosed above, as at the date of this announcement, to the best knowledge and information of the Directors having made reasonable enquiries, Ms. LIU (i) does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years preceding the date of this announcement; (ii) does not hold any other position with the Company and other members of the Group; (iii) does not possess any other major appointments or professional qualifications; (iv) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (v) does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed in this announcement, there is no other information which is required to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange and there are no other matters relating to the appointment of Ms. LIU that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. LIU for joining the Board.

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

Guangzhou, PRC, 8 January 2024

As at the date of this announcement, the executive Directors are Mr. XIE Yang, Mr. HE Xuanxi and Ms. LIU Chujun; and the independent non-executive Directors are Ms. BAI Shuang, Mr. HA Chengyong 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 the GEM of the Stock Exchange 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.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its posting and be posted on the website of the Company at www.greatwater.com.cn.