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透云科技
Ty. Technology

China Touyun Tech Group Limited

中國透雲科技集團有限公司

(Incorporated in Bermuda with limited liability)

Website: www.chinatouyun.com.hk

(Stock Code: 1332)

**DATE OF BOARD MEETING AND
BUSINESS UPDATE ON THE IMPACT OF
NOVEL CORONAVIRUS (COVID-19) EPIDEMIC**

Due to the outbreak of the novel coronavirus (COVID-19) epidemic (the “**Epidemic**”) across the People’s Republic of China (the “**PRC**”), there were degree of adverse impact on our operation and the operating environment in the PRC in the short-run such as the delayed resumption of factory production after the Chinese New Year holiday and the reduced workforce mobility within the country.

The Company is in ongoing discussions with its auditors on the audit work on the financial results of the Group for the year ended 31 December 2019, and is informed that the progress of the relevant audit field works in the PRC has been affected in light of the suspension of work and travel restrictions imposed due to the Epidemic. As such, while the Company has been preparing financial results for the year ended 31 December 2019, it is expected that there might be a possible delay in publishing such annual results as required under the Listing Rules. In order to keep the shareholders and potential investors of the Company abreast of the financial position of the Company, the Company expects to publish the preliminary unaudited financial results of the Group for the year ended 31 December 2019 together with the audited comparative figures for the corresponding period in 2018.

The board of directors (the “**Board**”) of China Touyun Tech Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 30 March 2020, for the purpose of, among other matters, approving the preliminary unaudited financial result of the Company and its subsidiaries for the year ended 31 December 2019 together with the audited comparative figures for the corresponding period in 2018 on Monday, 30 March 2020. The Company has been closely monitoring the situation of the Epidemic and will publish further announcement(s) in accordance with the Listing Rules as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
China Touyun Tech Group Limited
Wang Liang
Chairman

Hong Kong, 13 March 2020

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Wang Liang (*Chairman*)
Mr. Du Dong
Mr. Lo Yuen Wa Peter

Non-executive Director

Mr. Chen Hui

Independent non-executive Directors

Mr. Cheung Wing Ping
Mr. Ha Kee Choy Eugene
Mr. To Shing Chuen