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## **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](http://www.chinatouyun.com.hk)*

**(Stock Code: 1332)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of China Touyun Tech Group Limited (the “**Company**”) is pleased to announce that Ms. Tian Yuze (“**Ms. Tian**”) has been appointed as a Non-Executive Director of the Company with effect from 7 April 2020.

Ms. Tian, aged 28, holds a bachelor’s degree in Economics (International Economics and Trade) from Beijing Institute of Petrochemical Technology, and a master degree of science from Nottingham Trent University. She has been working as business manager in various entities, responsible for operation strategic planning, global marketing strategies and execution. She has extensive experience and exposure in international trade, sales and supply and business management in both PRC and overseas markets.

Ms. Tian has not previously held any position with the Company or any of its subsidiaries. She has not been a director in any other listed companies in the last three years. Ms. Tian is a substantial shareholder of the Company holding 135,135,135 shares of the Company (approximately 5.23% of the issued shares of the Company) as at the date of this announcement. Save as disclosed above, Ms. Tian is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company and does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Tian has a service agreement with the Company for an initial term of 3 years which is terminable on not less than one month’s notice in writing served by either party. She is subject to retirement by rotation and re-election pursuant to the Company’s Bye-laws. Ms. Tian is entitled to receive a monthly salary of HK\$10,000 and a discretionary year-end bonus or her pro rata amount for any incomplete month or year, which was determined with reference to the Group’s operation results, her duties and level of responsibilities and the prevailing marketing conditions. Her emoluments will be reviewed annually by the Remuneration Committee.

*\* Direct translation from the Chinese name which is for identification purposes only*

Save as disclosed above, the Board is not aware of any other matters in relation to Ms. Tian's appointment that need to be brought to the attention of shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of the Hong Kong Limited.

The Board would like to take this opportunity to welcome Ms. Tian to become a new member of the Board.

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

Hong Kong, 7 April 2020

As at the date of this announcement, the Board comprised the following directors:

*Executive Directors*

Mr. Wang Liang (*Chairman*)

Mr. Du Dong

Mr. Lo Yuen Wa Peter

*Non-executive Director*

Mr. Chen Hui

Ms. Tian Yuze

*Independent Non-executive Directors*

Mr. Cheung Wing Ping

Mr. Ha Kee Choy Eugene

Mr. To Shing Chuen