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WAI YUEN TONG MEDICINE HOLDINGS LIMITED

(位元堂藥業控股有限公司*)

(Incorporated in Bermuda with limited liability)

(Stock Code: 897)

CHANGES OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**” or the “**Director(s)**”) of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that Mr. Cheung Chin Wa Angus (“**Mr. Cheung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorized representative of the Company (the “**Authorized Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 April 2024.

Mr. Cheung confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board is pleased to announce that Ms. Ng Yee Man, Fiona (“**Ms. Ng**”) has been appointed as the Company Secretary and Authorized Representative with effect from 1 April 2024.

Ms. Ng is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Chartered Governance Institute and the Chartered Governance Institute, and an associate member of Hong Kong Institute of Certified Public Accountants. She has over 26 years of experience in finance, accounting and corporate secretarial functions, including over 16 years of experience in handling listed company secretarial and compliance related matters of Hong Kong listed companies. She holds a bachelor degree of commerce (accounting) from Curtin University of Technology, Australia. Before joining the Group, Ms. Ng worked in various listed companies as company secretary and financial controller. Ms. Ng is the company secretary of China Agri-Products Exchange Limited (Stock Code: 149, an indirect non-wholly owned subsidiary of Wang On Group Limited (Stock Code: 1222, an indirect holding company of the Company)).

The Board would like to take this opportunity to express its gratitude to Mr. Cheung for his past contributions to the Company during his tenure of service and express its warm welcome to Ms. Ng on her new appointment.

By Order of the Board
WAI YUEN TONG MEDICINE HOLDINGS LIMITED
(位元堂藥業控股有限公司*)
Tang Ching Ho
Chairman and Managing Director

Hong Kong, 28 March 2024

As at the date of this announcement, the Board comprises Mr. Tang Ching Ho, Ms. Tang Wai Man and Ms. Law Man Yee, Anita as executive Directors, and Mr. Siu Man Ho, Simon, Mr. Li Ka Fai, David, Professor Sit Wing Hang and Professor Chan Wing Kwong as independent non-executive Directors.

* *For identification purpose only*