

Announcement Statement

(Hong Kong, 5th July 2024) Wai Yuen Tong Medicine Holdings Limited ("**Wai Yuen Tong**" or the "**Company**") hereby declares that the products of Wai Yuen Tong have been sold through the Company's official website, shops in Hong Kong and designated sales agent channels.

Wai Yuen Tong has never authorized any entity to open and operate specialty shop for selling "Wai Yuen Tong Guilinggao (herbal jelly)" in China.

About Wai Yuen Tong

Listed on The Stock Exchange of Hong Kong Limited, Wai Yuen Tong is principally engaged in the production, processing and retailing of pharmaceutical and health products, including five major product categories of Chinese medicine (proprietary Chinese medicines, dietary supplement, homology of medicine and food, decoction and concentrated granule, and lifestyle products) under the brand name of "Wai Yuen Tong", western pharmaceutical, health food and personal care products under the brand names of "Madame Pearl's" and "Pearl's". Wai Yuen Tong has introduced one-stop Chinese medical and healthcare services. For more details, please visit https://www.wyth.net

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