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China Regenerative Medicine International Limited

中國再生醫學國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8158)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Regenerative Medicine International Limited (the “**Company**”) hereby announces that Mr. Khoo Wun Fat William (“**Mr. Khoo**”) has resigned from his position as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of the Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 July 2024.

Mr. Khoo has confirmed that he has no disagreement with the Board and there is no matter related to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Khoo for his invaluable contributions to the Company during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board further announces that Mr. Wong Po Tin (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 2 July 2024.

Mr. Wong, aged 47, is currently the chief financial officer of the Company. He is a qualified accountant and is a member of Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants, a Chartered Secretary, a Chartered Governance Professional and associate member of each of The Hong Kong Chartered Governance Institute (the “HKCGI”), and The Chartered Governance Institute. Mr. Wong obtained a Master of Science in Corporate Governance and Compliance from Hong Kong Baptist University. Mr. Wong was the chief financial officer and company secretary of Huiyin Holdings Group Limited (a company listed on the Main Board until 19 August 2022 (stock code: 1178)) for the period from 1 March 2021 to 26 August 2022. He also holds a money lender license under the Money Lenders Ordinance (Cap. 163 of the Laws of Hong Kong) for China Enterprise Finance Company Limited, a wholly-owned subsidiary of King Stone Energy Group Limited (a company listed on the Main Board (stock code: 663)) and directorship in various private companies.

As at the date of this announcement, Mr. Wong meets the qualification requirements for a company secretary under Rule 5.14 of the GEM Listing Rules.

The Board would like to express its warmest welcome to Mr. Wong for joining the Company.

By Order of the Board

China Regenerative Medicine International Limited

Wang Chuang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 2 July 2024

As at the date of this announcement, the executive Director is Mr. Wang Chuang (Chairman and Chief Executive Officer); the non-executive Director is Mr. Tsang Ho Yin; and the independent non-executive Directors are Ms. Huo Chunyu, Dr. Liu Ming and Mr. Leung Man Fai.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the date of its publication. This announcement will also be published on the Company’s website at www.crimi.hk.