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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)

**DELAY IN DESPATCH OF CIRCULAR
AND
GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the joint announcement of Wai Yuen Tong Medicine Holdings Limited (位元堂藥業控股有限公司*) (the “**Company**”, and together with its subsidiaries, the “**Group**”) and Wang On Group Limited (宏安集團有限公司)* dated 16 July 2026 (the “**Joint Announcement**”) in relation to the disposal of the entire issued share capital of 冠尊(深圳)商貿發展有限公司 (Guanzun (Shenzhen) Trade Development Co., Ltd.*) by a subsidiary of the Company. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

Under Rule 14.41(a) of the Listing Rules, a circular containing information in relation to the Disposal (the “**Circular**”) is required to be despatched to the shareholders of the Company within 15 business days after the publication of the Joint Announcement, which is on or before 6 August 2026. As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, in particular, the statement of indebtedness, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

* For identification purpose only

On 31 July 2026, the Stock Exchange granted the Waiver to the Company on the basis that the Company will despatch the Circular to the Shareholders on or before 21 August 2026. The Waiver granted is subject to change or withdrawal by the Stock Exchange if the Company's situation changes.

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 Executive Director

Hong Kong, 31 July 2026

As at the date of this announcement, the executive directors of the Company are Mr. Tang Ching Ho, Ms. Tang Wai Man and Ms. Law Man Yee, Anita, and the independent non-executive directors of the Company are Mr. Li Ka Fai, David, Professor Sit Wing Hang, and Professor Chan Wing Kwong.

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