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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)

RESIGNATION OF COMPANY SECRETARY

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 Ms. Mak Yuen Ming, Anita (“**Ms. Mak**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 10 November 2020. Ms. Mak confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Company is in the process of identifying suitable candidate to fill in the vacancy of Company Secretary as soon as practicable. Further announcement will be made once the new Company Secretary is appointed.

The Board expresses its sincere gratitude to Ms. Mak for her valuable contribution to the Group during her tenure of office.

By Order of the Board
WAI YUEN TONG MEDICINE HOLDINGS LIMITED
(位元堂藥業控股有限公司*)
Chan Chun Hong, Thomas
Executive Director

Hong Kong, 10 November 2020

As at the date of this announcement, the executive Directors are Mr. Tang Ching Ho, Mr. Chan Chun Hong, Thomas, Ms. Tang Mui Fun and Ms. Tang Wai Man, and the independent non-executive Directors are Mr. Leung Wai Ho, Mr. Siu Man Ho, Simon, Mr. Cho Wing Mou and Mr. Li Ka Fai, David.

* *For identification purpose only*