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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 EXECUTIVE DIRECTOR  
AND  
CHANGE IN COMPOSITION OF THE EXECUTIVE COMMITTEE**

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. Tang Mui Fun (“**Ms. Tang**”) has tendered her resignation as an executive Director of the Company with effect from 31 March 2021 in order to devote more time to her personal commitments. Further, Ms. Tang has also ceased to be a member of the executive committee of the Company with effect from 31 March 2021. Ms. Tang 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 Board expresses its sincere gratitude to Ms. Tang 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\*)**

**Tang Ching Ho**

*Chairman and Managing Director*

Hong Kong, 31 March 2021

*As at the date of this announcement, the executive Directors are Mr. Tang Ching Ho, Ms. Tang Wai Man and Ms. Law Man Yee, Anita, and the independent non-executive Directors are Mr. Siu Man Ho, Simon, Mr. Leung Wai Ho, Mr. Cho Wing Mou and Mr. Li Ka Fai, David.*

*\* For identification purpose only*