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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)**

### **CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the joint announcement of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) and Wang On Group Limited dated 3 May 2022 (the “**Joint Announcement**”) in relation to, among other things, the provision of the Proposed Guarantee and the grant of the Revolving Loan Facility. Unless otherwise stated, capitalised terms used herein shall have the same meanings as ascribed to them in the Joint Announcement.

The board of directors of the Company (the “**Board**” or the “**Directors**”) announces that the Company will convene and hold a special general meeting of the Company (the “**SGM**”) on Wednesday, 22 June 2022 for its shareholders (the “**Shareholders**”) to consider and, if thought fit, to approve, among other things, the provision of the Proposed Guarantee and the grant of the Revolving Loan Facility by Winning Rich by the independent shareholders of the Company by way of a poll. The notice of the SGM will be set out in the circular (the “**Circular**”) containing further information regarding, among other things, the Proposed Guarantee and the Revolving Loan Facility to be despatched to the Shareholders together with the Circular on or before 7 June 2022.

For the purpose of determining the eligibility of the Shareholders to attend and vote at the SGM, the register of members of the Company will be closed from Friday, 17 June 2022 to Wednesday, 22 June 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the SGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than Thursday, 16 June 2022 at 4:30 p.m., Hong Kong time.

By Order of the Board  
**WAI YUEN TONG MEDICINE HOLDINGS LIMITED**  
(位元堂藥業控股有限公司\*)  
**Tang Wai Man**  
*Executive Director*

Hong Kong, 1 June 2022

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

*\* For identification purpose only*