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## **CHINA BIOTECH SERVICES HOLDINGS LIMITED**

**中國生物科技服務控股有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 8037)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular of China Biotech Services Holdings Limited (the “**Company**”) dated 27 May 2022 (the “**Circular**”) and the notice dated 27 May 2022 of the annual general meeting of the Company to be held on 20 June 2022 (the “**AGM Notice**”). Unless the context requires otherwise, terms defined in the Circular or the AGM Notice shall have the same meaning when used in this announcement.

The Board wishes to clarify that in order to qualify for attending and voting at the AGM, all transfers of Shares accompanied by the relevant share certificates and the appropriate transfer forms must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong by 4:00 p.m. (Hong Kong time) on Friday, 10 June 2022 (instead of Sunday, 12 June 2022 as stated in the Circular and the AGM Notice).

Save for the aforesaid, all other information in the Circular and the AGM Notice remains unchanged.

By order of the Board  
**China Biotech Services Holdings Limited**  
**Liu Xiaolin**  
*Chairman and Executive Director*

Hong Kong, 27 May 2022

*As at the date of this announcement, the board of Directors comprises four executive Directors, namely, Mr. Liu Xiaolin (Chairman), Mr. He Xun, Mr. Huang Song and Mr. Wang Zheng; and three independent non-executive Directors, namely, Mr. Yan Guoxiang, Dr. Ho Ivan Chun Kit and Mr. Qian Hongji.*

*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 GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its publication and on the website of the Company at [www.cbshhk.com](http://www.cbshhk.com).*