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WellCell Holdings Co., Limited

經緯天地控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2477)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE AND PROCESS AGENT
AND
APPOINTMENT OF DEPUTY COMPANY SECRETARY**

The board of directors (the “**Board**”) of WellCell Holdings Co., Limited (the “**Company**”) hereby announces that Mr. Yiu Chun Wing (“**Mr. Yiu**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for the acceptance of services of process and notice in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 17 May 2024.

Mr. Yiu has confirmed that he has no disagreement with the Board and there is no matter in relation to his cessation of offices that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Mr. Siu Chun Pong Raymond (“**Mr. Siu**”) has been appointed as the Company Secretary, the Authorised Representative under Rule 3.05 of the Listing Rules, and the Process Agent under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 17 May 2024.

Mr. Siu, aged 44, has been a practising solicitor of The High Court of Hong Kong since 2005. Mr. Siu has over 18 years of experience in corporate finance and regulatory compliance. He is the founder and the senior partner of Raymond Siu & Lawyers. Prior to setting up and running his own solicitors’ firm, he has been a partner of F. Zimmern & Co., Solicitors & Notaries from July 2012 to August 2017. Mr. Siu is now an independent non-executive director of China Wantian Holdings Limited, a company

listed on the Main Board of the Stock Exchange (Stock Code: 1854). Mr. Siu obtained his Bachelor of Laws and Postgraduate Certificate in Laws from The University of Hong Kong in 2001 and 2002 respectively. He obtained his Master of Laws from University College London in 2003.

The Board also announces that Ms. Tang So Him (“**Ms. Tang**”) has been appointed as the Deputy Company Secretary with effect from 17 May 2024. Ms. Tang holds a Master Degree of Corporate Governance in 2012. She is an associate member of each of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute since 2014. She has extensive professional experience in company secretarial practice and corporate governance.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yiu for his valuable contributions to the Company during his tenure of service and extend its warmest welcome to Mr. Siu and Ms. Tang on their new appointments.

By Order of the Board
WellCell Holdings Co., Limited
Jia Zhengyi
Chairman and Executive Director

Hong Kong, 17 May 2024

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Jia Zhengyi, Ms. Liu Ping, and Mr. Cong Bin; one Non-executive Director, namely Mr. Lin Qihao and three Independent Non-executive Directors, namely Mr. Wu Wing Kuen, Dr. Leung Kwong Sak and Mr. Yu Chi Wing.