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**3DMed**

**思路迪**

**3D Medicines Inc.**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1244)**

## **PROPOSED CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of 3D Medicines Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### **Retirement of EY**

The board of directors of the Company (the “**Board**”) announces that Ernst & Young (“**EY**”) will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company to be held on June 28, 2024 (the “**AGM**”). The Board will not seek for re-appointment of EY as the Board could not reach a consensus with EY on the audit fee for carrying out the audit work for the year ending December 31, 2024.

EY has confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the shareholders (the “**Shareholders**”) and creditors (the “**Creditors**”) of the Company. The Board and the audit committee of the Company also confirms that there are no disagreements or unresolved matters between EY and the Group, and there are no other matters in respect of the proposed change of auditor that need to be brought to the attention of the Shareholders and Creditors.

The Company would like to extend its sincere gratitude to EY for their quality services provided in previous years.

### **Proposed Appointment of Modern Assure**

The Board has resolved, with the recommendation of the audit committee of the Company, that Modern Assure CPA Limited be proposed to be appointed as the auditor of the Company following the retirement of EY with effect from the conclusion of the AGM and until the conclusion of the next annual general meeting of the Company, subject to the approval by the Shareholders at the

AGM. Modern Assure CPA Limited will complete its internal client acceptance procedure prior to the AGM. A circular containing, among other things, information in relation to the proposed change of auditor, together with the notice to convene the AGM, will be dispatched to the Shareholders in due course.

By order of the Board  
**3D Medicines Inc.**  
**Dr. Gong Zhaolong**  
*Chairman of the Board*

Hong Kong  
June 5, 2024

*As at the date of this announcement, the Board of Directors of the Company comprises Dr. GONG Zhaolong as executive Director, Mr. ZHU Pai, Mr. ZHOU Feng and Ms. CHEN Yawen as non-executive Directors, and Dr. LI Jin, Dr. LIN Tat Pang and Mr. LIU Xinguang as independent non-executive Directors.*