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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)

CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Wai Yuen Tong Medicine Holdings Limited (the “**Company**”) announces that with effect from 2 December 2024, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 2 December 2024. Share certificates uncollected after 4:30 p.m. on 29 November 2024 shall be collected from Tricor Investor Services Limited from 2 December 2024 onwards.

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, 1 November 2024

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. Li Ka Fai, David, Professor Sit Wing Hang and Professor Chan Wing Kwong.

**For identification purpose only*