

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**China Regenerative Medicine International Limited**

**中國再生醫學國際有限公司**

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

**(Stock Code: 8158)**

**NOTICE OF BOARD MEETING  
PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR  
ENDED 31 DECEMBER 2019  
DESPATCH OF ANNUAL REPORT**

References are made to the announcements of China Regenerative Medicine International Limited (the “**Company**”) dated 18 March 2020, 30 March 2020 and 31 March 2020 respectively (the “**Announcements**”) in relation to, among other things, the delay in publication of the audited annual results announcement of the Group for the year ended 31 December 2019; and the despatch of the 2019 Annual Report. Capitalised terms used herein shall have the same meaning as those defined in the Announcements unless the context otherwise requires.

The Company hereby announces that a meeting of the Board will be held on 8 May 2020 for the purposes of, amongst other matters, (i) considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and (ii) considering the recommendation on the payment of a final dividend, if any. The Company expects to despatch the 2019 Annual Report on or before 15 May 2020.

By Order of the Board  
**China Regenerative Medicine International Limited**  
**Wang Chuang**  
*Chairman and Executive Director*

Hong Kong, 24 April 2020

*As at the date of this announcement, the executive Directors are Mr. Wang Chuang (Chairman) and Mr. Wang Xuejun (Chief Executive Officer); the non-executive Directors are Mr. Wu Weiliang and Mr. Tsang Ho Yin; and the independent non-executive Directors are Dr. Fang Jun, Ms. Huo Chunyu and Ms. Yang Ying.*

*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 seven days from the date of the publication and will be published on the website of the Company at [www.crmi.hk](http://www.crmi.hk).*