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**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)**

## **PROPOSED APPOINTMENT OF AUDITORS**

Reference is made to the announcement of China Regenerative Medicine International Limited (the “**Company**”) dated 31 August 2020 in relation to, among other things, the poll results of the annual general meeting of the Company held on 31 August 2020 (the “**AGM**”) and the retirement of auditors (the “**Announcement**”). Unless otherwise defined therein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Resolution numbered 3 regarding the re-appointment of Messrs. BDO Limited as auditors of the Company was not passed at the AGM and the office of the Company’s auditors has become vacant with effect from the conclusion of the AGM. After careful consideration, the Board has resolved to recommend to the Shareholders the appointment of McM (HK) CPA Limited (“**McM**”) as auditors of the Company to fill the vacancy arising from the retirement of Messrs. BDO Limited.

Subject to the passing of an ordinary resolution for the approval of the proposed appointment of McM as auditors of the Company at an extraordinary general meeting to be held by the Company (the “**EGM**”), McM would hold the office as auditors of the Company until the conclusion of the next annual general meeting of the Company. A circular containing, among other matters, details of the appointment of McM as auditors of the Company together with a notice convening the EGM will be despatched to the Shareholders as soon as possible.

By Order of the Board

**China Regenerative Medicine International Limited**

**Wang Chuang**

*Chairman, Chief Executive Officer and Executive  
Director*

Hong Kong, 12 November 2020

*As at the date of this announcement, the executive Directors are Mr. Wang Chuang (Chairman and Chief Executive Officer) and Mr. Qiu Bin; 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.crimi.hk](http://www.crimi.hk).*