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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)**

**CHANGE OF COMPANY SECRETARY, AUTHORISED  
REPRESENTATIVE UNDER THE GEM LISTING RULES AND  
AUTHORISED REPRESENTATIVE UNDER  
THE COMPANIES ORDINANCE;  
APPOINTMENT OF CHIEF FINANCIAL OFFICER AND  
RESIGNATION OF FINANCIAL CONTROLLER**

The board (the “**Board**”) of directors of China Regenerative Medicine International Limited (the “**Company**”) hereby announces that Mr. Lei Ming Fung (“**Mr. Lei**”) has resigned and will cease to be the company secretary, the authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”), the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 24.05(2) of GEM Listing Rules (collectively, the “**Process Agent**”) and the Financial Controller, with effect from 1 September 2022. Mr. Lei has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of holders of the securities of the Company or The Stock Exchange of Hong Kong Limited. The Board takes this opportunity to thank Mr. Lei for his valuable contributions to the Company during his tenure with the Company.

The Board is pleased to announce that, with effect from 1 September 2022:

- (a) Mr. Khoo Wun Fat William (“**Mr. Khoo**”) has been appointed as the company secretary of the Company and the Authorised Representative; and
- (b) Mr. Wong Po Tin (“**Mr. Wong**”) has been appointed as the Chief Financial Officer and the Process Agent.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

Mr. Khoo has extensive experience in the legal industry especially in corporate finance matters relating to commercial laws, securities laws and listing rules. From July 2007 to April 2010, Mr. Khoo worked at P. C. Woo & Co. as a trainee and then as an assistant solicitor. From May 2010 to April 2011, Mr. Khoo worked at Charltons as an assistant solicitor. From April 2011 to March 2014, Mr. Khoo worked at DLA Piper Hong Kong as an associate. Mr. Khoo established Khoo & Co. in November 2014.

Apart from his legal profession, Mr. Khoo has been a member of the standing committee of the convocation of the City University of Hong Kong (the “**Convocation**”) since January 2010 and is currently the Chairman of the Convocation and a council member of the City University of Hong Kong. He is also currently a director of the Alumni Association of Raimondi College.

From November 2017 to March 2020, Mr. Khoo was an independent non-executive director of Alpha Professional Holdings Limited (formerly known as Z-Obee Holdings Limited) (a company listed on the Main Board (stock code: 948)). From August 2018 to May 2021, Mr. Khoo was an independent non-executive director of Zhejiang New Century Hotel Management Co., Ltd (a company listed on the Main Board (stock code: 1158)). From September 2018 to December 2021, Mr. Khoo was an independent non-executive director of Fameglow Holdings Limited (a company listed on the GEM Board (stock code 8603)).

Mr. Khoo obtained a Bachelor of Science from the Chinese University of Hong Kong in December 2003. He obtained a Bachelor of Laws in November 2006 and the Postgraduate Certificate in Laws in July 2007 from the City University of Hong Kong. He was admitted as a solicitor of Hong Kong in September 2009, and he is now qualified as a practising lawyer in the Guangdong-Hong Kong-Macao Greater Bay Area.

## **APPOINTMENT OF CHIEF FINANCIAL OFFICER AND THE PROCESS AGENT**

Mr. Wong has accumulated 20 years of working experience and extensive knowledge in the fields of accounting, auditing, company secretarial, banking and investors relation industry and was a financial controller of a multi-national company prior to joining the Company.

Mr. Wong is a qualified accountant and is a member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Mr. Wong obtained a Master of Science in Corporate Governance and Compliance from Hong Kong Baptist University. Mr. Wong was the Chief Financial Officer and company secretary of Huiyin Holdings Group Limited (a company listed on the Main Board until 19 August 2022 (stock code: 1178)) for the period from 1 March 2021 to 26 August 2022. He also holds a money lender license under the Money Lenders Ordinance for China Enterprise Finance Company Limited, a wholly-owned subsidiary of King Stone Energy Group Limited (a company listed on the Main Board (stock code: 663)) and directorship in various private companies.

The Board would like to express its warmest welcome to Mr. Khoo and Mr. Wong for joining the Company.

By Order of the Board

**China Regenerative Medicine International Limited**

**Wang Chuang**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 1 September 2022

*As at the date of this announcement, the executive Director is Mr. Wang Chuang (Chairman and Chief Executive Officer); the non-executive Director is Mr. Tsang Ho Yin; and the independent non-executive Directors are Ms. Huo Chunyu, Dr. Liu Ming and Mr. Leung Man Fai.*

*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).*