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INNOCARE

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InnoCare Pharma Limited

諾誠健華醫藥有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 9969)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of InnoCare Pharma Limited (the “**Company**”) hereby announces that Ms. Yeung Ching Man (“**Ms. Yeung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as (i) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (ii) an authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from 9 February 2021.

Ms. Yeung confirmed that she has no disagreement with the Board and there are no circumstances relating to her above resignations which need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Mr. Wong Keith Shing Cheung (“**Mr. Wong**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent in replacement of Ms. Yeung with effect from 9 February 2021.

Mr. Wong is a senior manager of SWCS Corporate Services Group (Hong Kong) Limited. Mr. Wong has over ten years of experience in the accounting, finance and corporate services field. He obtained a bachelor’s degree in finance, accounting and management from University of Nottingham, and is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yeung for her contribution to the Company during her tenure of service and welcome Mr. Wong on his new appointments.

By order of the Board
InnoCare Pharma Limited
Dr. Jisong Cui
Chairperson

Hong Kong, 9 February 2021

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Jisong Cui and Dr. Renbin Zhao as executive Directors, Dr. Yigong Shi, Mr. Quanhong Yuan, Mr. Shan Fu and Mr. Lijun Lin as non-executive Directors, and Dr. Zemin Zhang, Ms. Lan Hu and Dr. Kaixian Chen as independent non-executive Directors.