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Genor Biopharma Holdings Limited
嘉和生物藥業(開曼)控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6998)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND AGENT FOR
THE SERVICE OF PROCESS IN HONG KONG**

The board of directors (the “**Board**”) of Genor Biopharma Holdings Limited (the “**Company**”) announces that Ms. Siu Wing Kit (“**Ms. Siu**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”), (ii) the authorised representative of the Company (the “**Authorised Representative**”) pursuant to 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 (iii) the authorised representative for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), each with effect from 22 December 2021. Ms. Siu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Ho Siu Pik (“**Ms. Ho**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent in place of Ms. Siu with effect from 22 December 2021.

Ms. Ho is an executive director of corporate services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. She has over 20 years of experience in the corporate secretarial field and has been providing professional services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Ho is a Chartered Secretary, a Chartered Governance Professional and a fellow of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Siu for her valuable contribution to the Company during her term of service and also extend a warm welcome to Ms. Ho for taking up the appointment.

By Order of the Board
Genor Biopharma Holdings Limited
Dr. Guo Feng
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 22 December 2021

As at the date of this announcement, the Board comprises Dr. ZHOU Joe Xin Hua and Dr. GUO Feng as executive directors; Dr. LYU Dong, Mr. CHEN Yu and Dr. NI Lin as non-executive directors; and Mr. ZHOU Honghao, Mr. FUNG Edwin and Mr. CHEN Wen as independent non-executive directors.