

*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.*



**Asymchem Laboratories (Tianjin) Co., Ltd.**  
**凱萊英醫藥集團(天津)股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 6821)**

**PROPOSED CHANGE OF DOMESTIC AUDITOR**

The board of directors (the “**Board**”) of Asymchem Laboratories (Tianjin) Co., Ltd. (the “**Company**”) announces that, as recommended by the Audit Committee of the Board, considering that RSM China (“**RSM China**”) has served as the domestic auditor of the Company for consecutive years and the Company’s H shares have been listed on the main board of The Stock Exchange of Hong Kong Limited, and in order to ensure independence and objectivity of auditing procedures of the Company, the Company has reached a mutual consensus with RSM China on the non-renewal of its appointment and RSM China will thereby retire as the domestic auditor of the Company. The Company confirms, as of the date of this announcement, there are no other matters in relation to the retirement of RSM China that need to be brought to the attention of the shareholders of the Company. RSM China has confirmed to the Company that there are no matters in relation to its retirement that need to be brought to the attention of the shareholders of the Company. The Company would like to take this opportunity to express its sincere gratitude to RSM China for its quality services provided to the Company in the previous years.

The Board further announces that, as recommended by the Audit Committee of the Board, the Board proposes to the appointment of Ernst & Young Hua Ming LLP (“**EY**”) as the domestic auditor of the Company for the year ended December 31, 2021 following the retirement of RSM China, with its term of office commencing from the date of approval of shareholders of the Company until the conclusion of the next annual general meeting of the Company.

This proposed change of domestic auditor is subject to the approval of shareholders of the Company. The Board agreed to submit the above proposed resolution on change of domestic auditor of the Company for the year of 2021 to the general meeting for shareholders’ consideration and approval. Meanwhile, the Board will propose at the general meeting to authorize the senior management of the Company to finalize the remuneration of EY in accordance with the work performed by EY, execute appointment letter and deal with other relevant matters.

A circular containing details of the proposed change of domestic auditor together with a notice convening the general meeting of the Company will be despatched to the shareholders of the Company as soon as possible in accordance with the requirements under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**Asymchem Laboratories (Tianjin) Co., Ltd.**

**Dr. Hao Hong**

*Chairman of the Board, Executive Director and Chief Executive Officer*

Tianjin, January 19, 2022

*As of the date of this announcement, the Board of Directors of the Company comprises Dr. Hao Hong as the Chairman of the Board of Directors and executive Director, Ms. Yang Rui, Mr. Zhang Da and Mr. Hong Liang as executive Directors, Dr. Ye Song and Ms. Zhang Ting as non-executive Directors, and Ms. Zhang Kun, Mr. Wang Qingsong and Mr. Lee, Kar Chung Felix as independent non-executive Directors.*