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**INNOCARE**

诺诚健华

**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 Mr. Wong Keith Shing Cheung (“**Mr. Wong**”) has tendered his 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 23 March 2022.

Mr. Wong confirmed that he has no disagreement with the Board and there are no circumstances relating to his 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 Ms. Lee Angel Pui Shan (“**Ms. Lee**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent in replacement of Mr. Wong with effect from 23 March 2022.

Ms. Lee Angel Pui Shan is a Corporate Secretarial Executive of SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”) and has extensive company secretarial professional experience. Ms. Lee holds a bachelor’s degree in accounting and is a certified public accountant of The Hong Kong Institute of Certified Public Accountants, and an associate member of The Chartered Governance Institute. Before joining SWCS, she worked for Ernst & Young (Hong Kong and Beijing), participated in several Chinese overseas listings, and was also responsible for many internal control projects to meet the requirements of Hong Kong and overseas listings.

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

By Order of the Board  
**InnoCare Pharma Limited**  
**Dr. Jisong Cui**  
*Chairperson and Executive Director*

Hong Kong, 23 March 2022

*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. Ronggang Xie as non-executive Directors, and Dr. Zemin Zhang, Ms. Lan Hu and Dr. Kaixian Chen as independent non-executive Directors.*