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Broncus Holding Corporation
壑博医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2216)

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
CHANGES IN COMPOSITION OF BOARD COMMITTEES;
AND
(2) CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND
AUTHORIZED REPRESENTATIVE**

The Board announces that with effect from August 30, 2022:

1. Dr. Ji Jian has resigned as an independent non-executive Director, a member of each of the audit committee and nomination committee of the Company and the chairman of the remuneration committee of the Company;
2. Ms. Wong Yee Sin has been appointed as an independent non-executive Director, a member of each of the audit committee and nomination committee of the Company and the chairwoman of the remuneration committee of the Company;
3. Ms. Lau Jeanie has resigned as the Company Secretary, the Process Agent and the Authorized Representative; and
4. Ms. Ho Yin Kwan has been appointed as the Company Secretary, the Process Agent and the Authorized Representative.

Resignation of Independent Non-executive Director

The board (the “**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Broncus Holding Corporation (the “**Company**”) announces that Dr. Jian Ji (“**Dr. Ji**”) tendered his resignation as an independent non-executive Director of the Company, a member of each of the audit committee and nomination committee of the Company and the chairman of the remuneration committee of the Company (the “**Resignation**”) due to his personal work arrangement.

Dr. Ji has confirmed that (i) he has no disagreement with the Board; and (ii) there are no matters with respect to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company (the “**Shareholders**”). The Resignation of Dr. Ji will come into effect from August 30, 2022.

The Board expresses its appreciation to Dr. Ji for his contributions to the Board during his tenure of services with the Company.

Appointment of Independent Non-executive Director

The nomination committee of the Board has resolved to nominate Ms. Wong Yee Sin (“**Ms. Wong**”) as an independent non-executive Director. The Board is pleased to announce that Ms. Wong has been appointed as an independent non-executive Director, a member of each of the audit committee and nomination committee of the Company and the chairwoman of the remuneration committee of the Company with effect from August 30, 2022.

The biographical details of Ms. Wong are as follows:

Ms. Wong Yee Sin, aged 58. From June 2002 to August 2014, Ms. Wong served as the director of China Affairs and director of Academic Exchange Department at the University of Hong Kong, providing support to all Mainland projects of the University of Hong Kong, promoting undergraduate programmes at the University of Hong Kong to prospective students in Mainland China and maintaining contact with Mainland and overseas universities. During the period from September 2014 to May 2020, Ms. Wong served as the director of China Affairs and director of the Student Enrolment and Academic Exchange Department of the University of Hong Kong, providing a high level of support for the University of Hong Kong’s development strategy in the Mainland and planning new initiatives for various projects undertaken by the University of Hong Kong in the Mainland and strategic projects such as the University of Hong Kong’s campus in the Greater Bay Area. Since March 2017, Ms. Wong has been serving as the Associate Vice-President (China Affairs) of the University of Hong Kong, where she has provided advice and high-level support to the President and school management on the policies and strategies of the University of Hong Kong’s Mainland development. From June 2020 to present, Ms. Wong has been the secretary general of the University of Hong Kong.

Ms. Wong obtained a bachelor of science degree from Jinan University, the People’s Republic of China (the “**PRC**”) in 1987.

Ms. Wong’s appointment was recommended by the nomination committee of the Company after taking into account her previous work experience and her expected devotion to the Company in terms of time and effort. Taking into consideration of the diversity perspectives (including but not limited to gender, age, cultural and educational background, professional experience, length of service, skills and knowledge), the Board is satisfied that Ms. Wong is of such character, integrity and experience commensurating with the office of an independent non-executive Director.

Ms. Wong has entered into a letter of appointment with the Company for a term of three years commencing from August 30, 2022. Pursuant to the articles of association of the Company, as amended and supplemented from time to time, Ms. Wong shall hold office until the next following general meeting of the Company following her appointment and shall be eligible for re-election at that meeting and thereafter, shall be subject to retirement by rotation at the annual general meetings of the Company at least once every three years. During the tenure, the appointment may be terminated by either party serving the other not less than one-month notice in writing. She is entitled to a basic fee of HK\$400,000 per annum. The fee was determined by the Board and the remuneration committee of the Company with reference to the prevailing market conditions, qualifications, duties and responsibilities of Ms. Wong. The remuneration committee of the Company considered that Ms. Wong’s remuneration package is fair and reasonable.

As far as the Directors are aware and save as disclosed by the Company, Ms. Wong has not held any directorships in any other listed public companies in the last three years preceding the date of her appointment in the PRC, Hong Kong or any overseas stock markets, is not connected with, nor has any relationships with, any Directors, senior management or substantial or controlling Shareholders of the Company, and does not hold any other position with the Company and/or its subsidiaries. As at the date of this announcement and to the knowledge and belief of the Directors, Ms. Wong does not have any interests in any shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wong has confirmed that she has met the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Save as disclosed above, there is no other information in relation to the appointment of Ms. Wong that shall be disclosed pursuant to the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules, nor any other matters in relation to the appointment of Ms. Wong that need to be brought to the attention of the Shareholders.

Following the appointment of Ms. Wong taking effect, the Board has achieved gender diversity and thus fulfils the requirement under Rule 13.92 of the Listing Rules.

The Board would like to express its warmest welcome to Ms. Wong.

Change in Composition of the Board Committees of the Company

The Board announces that Dr. Ji has ceased to be a member of each of the audit committee and nomination committee of the Company and the chairman of the remuneration committee of the Company with effect from August 30, 2022. Ms. Wong has been appointed as a member of each of the audit committee and nomination committee of the Company and the chairwoman of the remuneration committee of the Company.

CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORIZED REPRESENTATIVE

The Board further announces that the Company has engaged SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”), an external corporate services firm, to provide corporate secretarial services support to the Company and SWCS has nominated Ms. Lau Jeanie (“**Ms. Lau**”); its delegate, to assume the offices of the company secretary of the Company (the “**Company Secretary**”), process agent in Hong Kong for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Listing Rules (collectively, the “**Process Agent**”), and an authorized representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the “**Authorized Representative**”) since May 2021.

The Board hereby announces that Ms. Lau has tendered her resignation as the Company Secretary, the Process Agent and the Authorized Representative of the Company with effect from August 30, 2022, and Ms. Ho Yin Kwan (“**Ms. Ho**”), as a new delegate from SWCS, has been appointed by the Company to, in place of Ms. Lau, act as the Company Secretary, the Process Agent and the Authorized Representative of the Company with effect from August 30, 2022.

Ms. Lau has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

Ms. Ho is a vice president of SWCS. She has over 20 years of professional experience in corporate secretarial field and has been providing corporate secretarial services to both listed and private companies incorporated in Hong Kong and overseas. Ms. Ho holds a bachelor's degree in business and finance from the University of Portsmouth and a master's degree in corporate governance from the Open University of Hong Kong (currently known as Hong Kong Metropolitan University). Ms. Ho is a member of 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 gratitude to Ms. Lau for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Ho on her new appointment.

By order of the Board
Broncus Holding Corporation
ZHAO Michael Yi Wei
Chairman

Hong Kong, August 30, 2022

As at the date of this announcement, the Board comprises Mr. ZHAN Guowei and Mr. XU Hong as executive Directors, Mr. ZHAO Michael Yi Wei as Chairman and non-executive Director, Mr. ZI Zhenjun and Mr. ZHANG Ao as non-executive Directors, and Dr. KAM Pok Man, Professor LAU Joseph Wan Yee and Ms. WONG Yee Sin as independent non-executive Directors.