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**萬桐園**

**CHINA WAN TONG YUAN (HOLDINGS) LIMITED**

**中國萬桐園(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 6966)**

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

The board of directors (the “**Board**”) of China Wan Tong Yuan (Holdings) Limited (the “**Company**”) announces that with effect from 29 September 2023, Ms. To Yee Man (“**Ms. To**”) has been appointed as the company secretary of the Company (the “**Company Secretary**”), an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) and the agent for the service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Agent for Service of Process in Hong Kong**”), following the cessation of Ms. Li Ming Wai as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong.

Ms. To has more than 17 years of experience in corporate governance, mergers and acquisitions, auditing and financial management. She graduated from The Hong Kong University of Science and Technology in 2006 and obtained a bachelor’s degree of Business Administration in Operations Management and Accounting. She is also a member of The Hong Kong Institute of Certified Public Accountants.

The Board would like to extend its warmest welcome to Ms. To on her new appointment.

By order of the Board  
**China Wan Tong Yuan (Holdings) Limited**  
**Zhao Ying**  
*Chairman*

Hong Kong, 29 September 2023

*As at the date of this announcement, the Board of the Company comprises the chairman and non-executive Director of the Company, namely Ms. Zhao Ying, three executive Directors of the Company, namely Ms. Li Xingying, Ms. Wang Wei and Mr. Huang Peikun, and three independent non-executive Directors of the Company, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.*