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**HARBOUR**  
**BIOMED**  
**和 鉑 醫 藥 控 股 有 限 公 司**  
**HBM Holdings Limited**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 02142)**

**RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF  
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED  
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of HBM Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that Mr. Richard Yu Fu (“**Mr. Fu**”), due to the pursuing of other career opportunities, has tendered his resignation as a joint company secretary and an authorised representative of the Company (the “**Authorised Representative**”) with effect from October 19, 2023.

Mr. Fu has confirmed that he has no disagreement with the Board and that there are no other matters with regard to his resignation which need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Upon Mr. Fu’s resignation as a joint company secretary of the Company, the other joint company secretary of the Company, Mr. Wing Yat Christopher Lui, who possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the company secretary of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Fu for his valuable contribution to the Company during his tenure of service.

**APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board further announces that Dr. Yiping Rong (“**Dr. Rong**”) has been appointed as an Authorised Representative with effect from October 19, 2023 immediately after the resignation of Mr. Fu.

The Board wishes to take this opportunity to welcome Dr. Rong on his newly appointed position at the Company.

By order of the Board  
**HBM Holdings Limited**  
**Dr. Jingsong Wang**  
*Chairman and Executive Director*

Hong Kong, October 19, 2023

*As at the date of this announcement, the Board comprises Dr. Jingsong Wang and Dr. Yiping Rong as executive Directors; Ms. Weiwei Chen as non-executive Director; Dr. Robert Irwin Kamen, Dr. Xiaoping Ye, Mr. Ka Chi Yau and Dr. Albert R. Collinson as independent non-executive Directors.*