

*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.*



## **JBM (Healthcare) Limited**

**健倍苗苗 (保健) 有限公司**

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

**(Stock Code: 2161)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of JBM (Healthcare) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces the appointment of Mr. Yu Chun Kau (“**Mr. Yu**”) as the company secretary (the “**Company Secretary**”) and the authorised representative (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company in place of Mr. Lam Kau Lap (“**Mr. Lam**”) with effect from 23 November 2023. Mr. Lam will remain as the Vice President of Finance of the Company following his resignation as the Company Secretary and Authorised Representative.

Mr. Lam has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation from the post of the Company Secretary and the Authorised Representative that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Mr. Yu, aged 51, is currently the Chief Financial Officer and company secretary of Jacobson Pharma Corporation Limited (stock code: 2633). Mr. Yu possesses extensive experience in accounting, corporate finance, compliance and auditing. Mr. Yu graduated from The Chinese University of Hong Kong with a degree in bachelor of business administration with first class honours in December 1994. In June 2005, he also obtained a degree in master of corporate governance from The Open University of Hong Kong (currently known as Hong Kong Metropolitan University). Mr. Yu was admitted as a fellow member of The Association of Chartered Certified Accountants in November 2002. He was admitted as a fellow member and was registered as a certified public accountant (practising) of the Hong Kong Institute of Certified Public Accountants (formerly known as Hong Kong Society of Accountants) in July 2005 and in October 2002, respectively. In March 2007, he was admitted as a senior international finance manager in the International Financial Management Association. In April 2015, he was also admitted as a fellow member of The Institute of Chartered Accountants in England and Wales. In September 2016, he was admitted as both a fellow member of The Hong Kong Institute of Chartered Secretaries (currently known as The Hong Kong Chartered Governance Institute) and as a fellow member of The Institute of Chartered Secretaries and Administrators (currently known as The Chartered Governance Institute).

The Board would like to take this opportunity to express its appreciation to Mr. Lam for his valuable contributions to the Group during his tenure of office as the Company Secretary and the Authorised Representative, and express its warm welcome to Mr. Yu on his new appointment.

By Order of the Board  
**JBM (Healthcare) Limited**  
**Wong Yat Wai, Patrick**  
*Executive Director and Chief Executive Officer*

Hong Kong, 23 November 2023

*As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek as the Chairman and non-executive Director, Mr. Wong Yat Wai, Patrick (also as Chief Executive Officer) as executive Director, Mr. Yim Chun Leung and Mr. Yeung Kwok Chun, Harry as non-executive Directors, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive Directors.*