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China Regenerative Medicine International Limited
中國再生醫學國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8158)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcements of China Regenerative Medicine International Limited (the “**Company**”) dated 15 March 2022 in respect of the date of holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (the “**Board Meeting**”) for the purposes of, among other matters, approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2021 (the “**2021 Annual Results**”) for publication and considering the payment of a final dividend, if any.

The Company hereby announces that the date of the Board Meeting has been changed to Thursday, 31 March 2022 with the same agenda as set out in the abovementioned announcement, as additional time is required to finalise the 2021 Annual Results.

By Order of the Board

China Regenerative Medicine International Limited

Wang Chuang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 21 March 2022

As at the date of this announcement, the executive Director is Mr. Wang Chuang (Chairman and Chief Executive Officer); the non-executive Director is Mr. Tsang Ho Yin; and the independent non-executive Directors are Dr. Liu Ming, Ms. Huo Chunyu and Mr. Leung Man Fai.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of the publication and will be published on the website of the Company at www.crimi.hk.