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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors of China Regenerative Medicine International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 April 2022 for the purposes of, amongst other matters, approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication, and considering the payment of a dividend, if any.

By Order of the Board

China Regenerative Medicine International Limited

Wang Chuang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 21 April 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.crmi.hk.