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CHINA BIOTECH SERVICES HOLDINGS LIMITED

中國生物科技服務控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8037)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF CONSULTANT

The Board announces that Ms. Chui Hoi Yam has tendered her resignation as a non-executive Director of the Company with effect from 13 June 2024, but remains as a consultant to continue to contribute her experience and expertise to the Group.

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF CONSULTANT

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of China Biotech Services Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chui Hoi Yam (“**Ms. Chui**”) has tendered her resignation as a non-executive Director of the Company with effect from 13 June 2024 due to her other business commitments which require more of her dedication, but remains as a consultant to continue to contribute her experience and expertise to the Group. Ms. Chui has confirmed that she has no disagreement with the Board and there are no matters with respect to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere appreciation to Ms. Chui for her invaluable contributions to the Company during the tenure of her office.

By order of the Board
China Biotech Services Holdings Limited
Liu Xiaolin
Chairman and Executive Director

Hong Kong, 13 June 2024

As at the date of this announcement, the Board comprises three executive Directors, namely, Mr. Liu Xiaolin (Chairman), Mr. He Xun, and Mr. Huang Song; and three independent non-executive Directors, namely, Mr. Yan Guoxiang, Dr. Guo Yuantao and Mr. Qian Hongji.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.cbshhk.com.