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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)

RESIGNATION OF AUDITOR

This announcement is made by China Regenerative Medicine International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Linksfield CPA Limited (“**Linksfield**”) has voluntarily resigned as the auditor of the Company with effect from 23 October 2026. In the resignation letter of Linksfield dated 23 October 2026, it was stated that Linksfield, having considered that additional time and resources will be required for the audit in view of the heightened expectations of general public on audit quality, proposed an increase in audit fee for the year ending 31 December 2026, but the proposed audit fee was not accepted by the Company. The Company underwent several rounds of discussion with Linksfield, but the Company’s counter proposal was not accepted by Linksfield. After careful consideration, Linksfield agreed to resign as the auditor of the Company in relation to the audit of the Company’s financial statements for the year ending 31 December 2026 (“**2026 Audit**”).

The Company is incorporated under the laws of the Cayman Islands and to the knowledge of the Board there is no requirement under the laws of the Cayman Islands for the resigning auditor to confirm whether or not there is any circumstances connected with their resignation which they consider should be brought to the attention of the shareholders and creditors of the Company. Linksfield has therefore not issued such confirmation.

The Board and the audit committee of the Company have confirmed that there is no disagreement between the Company and Linksfield and that, save as disclosed above, there are no other matters or circumstances in connection with the resignation of Linksfield that need to be brought to the attention of the shareholders of the Company.

As at the date of this announcement, Linksfield has not commenced any audit work on the 2026 Audit. The Board believes that the resignation of auditor of the Company will not have any significant impact on the 2026 Audit and the release of annual results of the Group for the financial year ending 31 December 2026.

The Board would like to take this opportunity to express its gratitude and appreciation to Linksfield for its professional and quality services rendered to the Company during the past years.

The Board is in the process of appointing a new auditor to fill the casual vacancy following the resignation of Linksfield and to hold office until the conclusion of the next annual general meeting of the Company. Further announcement will be made by the Company as and when appropriate in relation to the appointment of a new auditor of the Company.

By the Order of the Board

China Regenerative Medicine International Limited

Wang Chuang

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 October 2026

As at the date of this announcement, the executive Director is Mr. Wang Chuang (Chairman and Chief Executive Officer); the non-executive Director is Ms. Luo Min, and the independent non-executive Directors are Ms. Huo Chunyu, Mr. Zhou Xudong and Mr. Leung Man Fai.

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 GEM website at www.hkexnews.hk 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.