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**东曜药业**

**TOT BIOPHARM International Company Limited**

**東曜藥業股份有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 1875)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE  
AND  
CHANGE OF ADDRESS OF SHARE REGISTRAR**

The board of directors (the “**Board**”) of TOT BIOPHARM International Company Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the registered office of the Company will be relocated from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**5/F, Manulife Place, 348 Kwun Tong Road, Kowloon, Hong Kong**

The Board also announces that with effect from 15 August 2022, the share registrar of the Company, Tricor Investor Services Limited (the “**Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong**

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

By order of the Board  
**TOT BIOPHARM International Company Limited**  
**Dr. Liu, Jun**  
*Chief Executive Officer and Executive Director*

Hong Kong, 15 August 2022

*As at the date of this announcement, the executive directors of the Company are Dr. Liu, Jun and Ms. Yeh-Huang, Chun-Ying; the non-executive directors of the Company are Mr. Fu, Shan and Mr. Qiu, Yu Min; and the independent non-executive directors of the Company are Ms. Hu, Lan, Mr. Chang, Hong-Jen and Dr. Wang De Qian.*