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Broncus Holding Corporation
壑博医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2216)

**CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Broncus Holding Corporation (the “**Company**”) announces that the Company has engaged SWCS Corporate Services Group (Hong Kong) Limited (“**SWCS**”), an external corporate services firm, to provide corporate secretarial services support to the Company and SWCS has nominated Ms. Ho Yin Kwan (“**Ms. Ho**”), its delegate, to assume the offices of the company secretary of the Company (the “**Company Secretary**”), process agent in Hong Kong for the purpose of accepting service of process in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and for the purpose of accepting services of process and notices on the Company’s behalf in Hong Kong under Rule 19.05(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (collectively, the “**Process Agent**”), and an authorized representative of the Company for the purpose of Rule 3.05 of the Listing Rules (the “**Authorized Representative**”) since August 30, 2022.

The Board hereby announces that Ms. Ho has tendered her resignation as the Company Secretary, the Process Agent, and the Authorized Representative with effect from June 25, 2024, and Ms. Suen Ka Yan (“**Ms. Suen**”), as a new delegate from SWCS, has been appointed by the Company to, in place of Ms. Ho, act as the Company Secretary, the Process Agent, and the Authorized Representative with effect from June 25, 2024.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Ms. Suen is an assistant manager of SWCS. She has over 7 years of professional experience in the corporate secretarial field and has been providing corporate secretarial services to both listed and private companies incorporated in Hong Kong and overseas. Ms. Suen is a member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and thus meets the professional qualification requirements under Rule 3.28 of the Listing Rules to serve as the Company Secretary.

The Board would like to take this opportunity to express its gratitude to Ms. Ho for her valuable contribution to the Company during her tenure of service, and to welcome Ms. Suen on her new appointment.

By order of the Board
Broncus Holding Corporation
XU Hong
Chairman

Hong Kong, June 25, 2024

As at the date of this announcement, the Board comprises Mr. Hong Xu as executive Director, Mr. Ao Zhang and Ms. Yanhong Kuang as non-executive Directors, and Dr. Pok Man Kam, Ms. Yee Sin Wong and Dr. David Scott Lim as independent non-executive Directors.