

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WellCell Holdings Co., Limited

經緯天地控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2477)

INSIDE INFORMATION COMPLETION OF DISPOSAL OF SHARES BY A CONTROLLING SHAREHOLDER

This announcement is made by WellCell Holdings Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is made to the announcement of the Company dated 6 January 2025 in respect of the Disposal (the “**Announcement**”). Unless defined otherwise, capitalised terms used herein have the same meanings as those defined in the Announcement.

COMPLETION OF THE DISPOSAL

The Board is pleased to announce that, as informed by WellCell Group, completion of the Disposal (the “**Completion**”) took place on 13 January 2025 in accordance with the terms and conditions of the SPA. As a result of the Completion, the number of Shares owned by WellCell Group has decreased from 255,000,000 Shares to 155,500,000 Shares, representing 31.1% of the issued share capital of the Company, and WellCell Group shall remain a controlling shareholder of the Company, and the Investor has become a substantial shareholder of the Company holding 99,500,000 Shares, representing 19.9% of the total issued share capital of the Company.

By Order of the Board
WellCell Holdings Co., Limited
Jia Zhengyi
Chairman and Executive Director

Hong Kong, 13 January 2025

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Jia Zhengyi, Mr. Cong Bin and Mr. Li Shihua; one non-executive Director, namely Mr. Lin Qihao; and three independent non-executive Directors, namely Dr. Leung Kwong Sak, Mr. Wong Che Man Eddy and Ms. Dan Xi.