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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 COMPOSITION OF BOARD COMMITTEE

Reference is made to the announcements of TOT BIOPHARM International Company Limited (the “**Company**”) dated 12 March 2022 and 11 August 2023 in relation to, amongst others, the change of directors and change of composition of board committees and the list of directors and their roles and functions.

During the period from 12 March 2022 to 11 August 2023, Mr. Qiu, Yu Min, a then non-executive director of the Company, served as the chairperson of the Remuneration Committee. With effect from 12 August 2023, Dr. Liu, Weidong, a non-executive director of the Company, has served as the chairperson of the Remuneration Committee. Pursuant to Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), an issuer must establish a remuneration committee chaired by an independent non-executive director. As such, the Company has, since 12 March 2022, not been in compliance with Rule 3.25 of the Listing Rules.

For re-compliance with Rule 3.25 of the Listing Rules, the board of directors of the Company hereby announces that, with effect from 21 March 2025, Mr. Zhang, Qing, an independent non-executive director of the Company, has been appointed as the chairperson of the Remuneration Committee. With effect from 21 March 2025, Dr. Liu, Weidong ceased to be the chairperson of the Remuneration Committee but remains as a member of the Remuneration Committee.

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

Hong Kong, 21 March 2025

As at the date of this announcement, the executive director of the Company is Dr. Liu, Jun; the non-executive directors of the Company are Mr. Fu, Shan, Ms. Yeh-Huang, Chun-Ying and Dr. Liu, Weidong; and the independent non-executive directors of the Company are Ms. Sun, Hui, Mr. Zhang, Qing and Dr. Gu, Xuelin.