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創美·CH'MEI

Charmacy Pharmaceutical Co., Ltd.

創美藥業股份有限公司

(A joint stock limited liability company incorporated in the People's Republic of China)

(Stock Code: 2289)

CHANGE OF ALTERNATE TO AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND AUTHORIZED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The board (the "**Board**") of directors (the "**Directors**") of Charmacy Pharmaceutical Co., Ltd. (the "**Company**") hereby announces with deepest sorrow that Ms. Lam Wai Yee Sophie ("**Ms. Lam**"), alternate to authorised representative of the Company under Rule 3.06(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the authorized representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Companies Ordinance**"), was confirmed passing away on 28 October 2026.

Throughout her tenure, Ms. Lam performed her duties with dedication, diligence and conscientiousness. The Company and the Board would like to express its sincere appreciation to Ms. Lam for her contribution to the Company and convey its deepest condolences to the family of Ms. Lam.

Following the passing of Ms. Lam, the Board also announces that Mr. Ho Pok Man ("**Mr. Ho**"), currently a senior officer of the listed corporate secretarial department at SWCS Corporate Services Group (Hong Kong) Limited, has been appointed as an alternate to authorised representative of the Company under Rule 3.06(2) of the Listing Rules and authorised representative of the Company under Part 16 of the Companies Ordinance, with effect from 9 November 2026.

The Board would like to take this opportunity to express its warm welcome to Mr. Ho on his new appointment.

By order of the Board
Charmacy Pharmaceutical Co., Ltd.
Yan Jingbin
Chairman

Shantou, the PRC, 9 November 2026

As at the date of this announcement, the executive directors of the Company are Mr. Yao Chuanglong, Ms. Zheng Yuyan and Ms. Zhang Hanzi; the non-executive directors of the Company are Mr. Yan Jingbin, Ms. Fu Zheng and Mr. Xu Fei; and the independent non-executive directors of the Company are Mr. Li Hanguo, Mr. Wan Chi Wai Anthony and Mr. Guan Jian (also known as Guan Suzhe).