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## EDDING GENOR GROUP HOLDINGS LIMITED

### 亿腾嘉和醫藥集團有限公司

*(formerly known as Genor Biopharma Holdings Limited  
嘉和生物藥業(開曼)控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6998)**

## CHANGE OF JOINT COMPANY SECRETARY

### RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Edding Genor Group Holdings Limited (the “**Company**,” together with its subsidiaries, the “**Group**”) hereby announces that Ms. Zhai Jing (翟婧) (“**Ms. Zhai**”) has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 13 May 2026 to dedicate more efforts to the Company’s business development area.

Ms. Zhai has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in connection with her resignation as Joint Company Secretary.

### APPOINTMENT OF JOINT COMPANY SECRETARY

The Board further announces that Ms. Wang Qianhui (王千惠) (“**Ms. Wang**”), has been appointed as the Joint Company Secretary with effect from 13 May 2026, being the date of grant of the Waiver (defined below) by the Stock Exchange.

Set out below are the biographical details of Ms. Wang:

Ms. Wang Qianhui, aged 36, is senior legal director and the head of the legal department of the Group and has been appointed as one of the Joint Company Secretaries of the Company.

Ms. Wang joined the Group in May 2023 and has successively held the positions of senior legal manager, deputy legal director, and legal director. She has been served as senior legal director and the head of the legal department of the Group since 1 January 2026.

Prior to joining the Group, Ms. Wang worked as a lawyer at the King & Wood Mallesons Shanghai branch from July 2016 to May 2023, specializing in domestic and overseas investment and financing, domestic and overseas listings, and mergers and acquisitions.

Ms. Wang obtained a bachelor of laws and a master of laws degree from East China University of Political Science and Law (華東政法大學) in the PRC in June 2013 and June 2016, respectively, and a minor degree in English from Shanghai International Studies University (上海外國語大學) in the PRC in June 2012. Ms. Wang obtained the PRC Legal Professional Qualification Certificate in August 2013.

After the aforesaid changes, Ms. Yip Chui Mei (葉翠媚) (“**Ms. Yip**”) will continue to serve as the other Joint Company Secretary. Ms. Yip is currently an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 10 years of experience in the company secretarial field. She obtained a master’s degree in corporate governance from Hong Kong Metropolitan University (previously known as The Open University of Hong Kong) in November 2018 and is an associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Although Ms. Wang does not possess the relevant academic or professional qualifications or relevant experience as required under the Listing Rules, Ms. Wang, as senior legal director and the head of the legal department of the Group, is familiar with the Group’s business operations and strategies, corporate governance, compliance, and management of the Group and maintains a close working relationship with the Board. Accordingly, the Board considers Ms. Wang is a suitable candidate to act as a Joint Company Secretary and believes that her appointment is in the interest of the Company and will facilitate the Group’s corporate governance and on-going compliance with the Listing Rules.

In light of the above, the Company has made application for and the Stock Exchange has granted a waiver from the strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years (the “**Waiver Period**”), commencing from 13 May 2026, being the date of appointment of Ms. Wang, as a Joint Company Secretary, on the conditions that (i) Ms. Wang must be assisted by Ms. Yip throughout the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Ms. Wang, having had the benefit of Ms. Yip’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its appreciation for the valuable contributions of Ms. Zhai towards the Company during her tenure of service and warmly welcome Ms. Wang for her new position as the Joint Company Secretary.

By Order of the Board  
**Edding Genor Group Holdings Limited**  
**Mr. Ni Xin**  
*Chairman and Executive Director*

Hong Kong, 13 May 2026

*As of the date of this announcement, the Board comprises Mr. Ni Xin and Dr. Han Shuhua as executive Directors; Dr. David Guowei Wang and Mr. Yu Tieming as non-executive Directors; and Dr. Xu Qing, Mr. Chen Wen and Ms. Zheng Jingjing as independent non-executive Directors.*