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NANJING SINOLIFE UNITED COMPANY LIMITED*

南京中生聯合股份有限公司

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

(Stock Code: 3332)

CHANGE OF JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of Nanjing Sinolife United Company Limited (the “**Company**”) hereby announces that Ms. Kam Mei Ha Wendy (“**Ms. Kam**”) has tendered her resignation as the joint company secretary of the Company (the “**Joint Company Secretary**”) and will cease to act as an authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”), all with effect from 23 August 2024.

Ms. Kam has confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Following the resignation of Ms. Kam, the Board is pleased to further announce that Mr. Yau Tsz Lun (游子麟) (“**Mr. Yau**”) has been appointed as the Joint Company Secretary and the Authorized Representatives, all with effect from 23 August 2024.

Mr. Yau is a Manager of Company Secretarial Services of Tricor Services Limited, Asia’s leading business expansion specialist. Mr. Yau has over 6 years of experience in the company secretarial field. He has been providing professional corporate services, corporate governance and compliance services to Hong Kong listed companies as well as multinational, private and offshore companies. Mr. Yau is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its gratitude to Ms. Kam for her contribution to the Company during her tenure of service and extend its warm welcome to Mr. Yau on his appointment.

By Order of the Board
Nanjing Sinolife United Company Limited
Gui Pinghu
Chairman

Nanjing, the People's Republic of China, 23 August 2024

As at the date of this announcement, the executive directors of the Company are Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive directors of the Company are Mr. Yu Bo, Ms. Cai Tianchen and Mr. Wang Wei.

* *For identification purposes only*