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## **JBM (Healthcare) Limited**

**健倍苗苗 (保健) 有限公司**

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

**(Stock Code: 2161)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of JBM (Healthcare) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) announces that Mr. Wong Yat Wai, Patrick (“**Mr. Wong**”) has resigned as an executive director of the Company (an “**Executive Director**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 8 July 2025 in order to focus on the business development of the Group. After the aforesaid resignation, Mr. Wong will remain as the chief executive officer of the Company.

Mr. Wong has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. Yim Chun Leung, an Executive Director, has been appointed as the Authorised Representative with effect from 8 July 2025.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company as an Executive Director during his tenure of office.

By Order of the Board  
**JBM (Healthcare) Limited**  
**YU Chun Kau**  
*Company Secretary*

Hong Kong, 8 July 2025

*As at the date of this announcement, the Board comprises Mr. Sum Kwong Yip, Derek (also as Chairman), Mr. Yim Chun Leung and Dr. Cheng Celine Heung Kwan as executive Directors, Mr. Yeung Kwok Chun, Harry as non-executive Director, and Mr. Chan Kam Chiu, Simon, Mr. Luk Ting Lung, Alan and Mr. Lau Shut Lee, Tony as independent non-executive Directors.*