

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



創美·CH'MEI

Charmacy Pharmaceutical Co., Ltd.

創美藥業股份有限公司

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

(Stock Code: 2289)

PROPOSED CHANGE OF AUDITORS

This announcement is made by Charmacy Pharmaceutical Co., Ltd. (the “**Company**”, together with its subsidiaries, collectively referred as the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITOR

SHINEWING Certified Public Accountants (Special General Partnership) (“**ShineWing**”) has served as the auditor of the Company since 2017. In accordance with the relevant regulations of the Administrative Measures for Selection and Appointment of Accounting Firms by Stated-owned Enterprise and Listed Companies (Cai Kuai [2023] No. 4) (the “**Administrative Measures**”) jointly issued by the Ministry of Finance of the People's Republic of China (the “**PRC**”), State-owned Assets Supervision and Administration Commission of the State Council and China Securities Regulatory Commission, state-owned enterprises (including state-controlled listed companies) shall, in principle, continuously employ the same accounting firm for no more than eight years.

Considering that ShineWing is approaching the end of its service term as stipulated in the Administrative Measures, and in order to continue to maintain a good level of corporate governance, the board of directors of the Company (the “**Board**”) has communicated the above consideration factors with ShineWing in relation to the proposed change of auditors and ShineWing has agreed to resign as the auditor of the Company at the conclusion of the forthcoming extraordinary general meeting of the Company (the “**EGM**”).

ShineWing has confirmed in writing that there are no matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Board and the audit committee of the Board (the “**Audit Committee**”) have confirmed that there is no disagreement or unresolved issue between the Company and ShineWing, and there are no other matters or circumstances in respect of the resignation of ShineWing that need to be brought to the attention of the Shareholders. As at the date of this announcement, ShineWing has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2025. The Board takes the view that the change of the auditors will not have any material impact on the annual audit of the Group for the year ending 31 December 2025.

The Board would like to take this opportunity to express its sincere gratitude to ShineWing for the professional and quality services rendered to the Company during its tenure of office in the past years.

PROPOSED APPOINTMENT OF AUDITOR

In light of ShineWing approaching the end of its service term as stipulated in the Administrative Measures as aforementioned, and in accordance with the relevant provisions of the Administrative Measures and the recommendation of the Audit Committee, the Board has proposed the appointment of Pan-China Certified Public Accountants LLP (天健會計師事務所(特殊普通合伙)) (“**Pan-China**”) as the auditor of the Company following the resignation of ShineWing and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the EGM.

The Audit Committee has considered a number of factors in assessing the appointment of Pan-China as the new auditor of the Company, including but not limited to (i) the audit proposal of Pan-China; (ii) its experience in providing audit services for companies listed on the Stock Exchange, its industry knowledge, technical competence and its familiarity with the requirements of the Listing Rules and the PRC Accounting Standards for Business Enterprises; (iii) its resources and capability including manpower and time; (iv) its independence, objectivity and integrity; and (v) the guidance issued by the Accounting and Financial Reporting Council.

Based on the aforesaid factors and after careful consideration, the Board and the Audit Committee are of the opinion that (i) Pan-China, with their industry experience and technical competence, is suited to meet the existing needs and audit requirements of the Group; (ii) the appointment of Pan-China as the new auditor of the Company will not compromise the standard and effectiveness of the audit of the Group; and (iii) the proposals provided by Pan-China aligned with the Company’s audit scope, quality standards and service requirements; (iv) Pan-China maintains a good reputation and has consistently served a number of listed companies with a business scale comparable to that of the Company; and (v) the appointment of Pan-China as the new auditor of the Company is in the interest of the Company and the Shareholders as a whole. Based on the foregoing, the Board and the Audit Committee have concluded that Pan-China is eligible and suitable to act as the new auditor of the Company for the annual audit of the Group for the year ending 31 December 2025.

An ordinary resolution will be proposed at the EGM to appoint Pan-China as the auditor of the Company. A circular containing, among other things, details of such proposed appointment together with the notice convening the EGM will be published in due course.

By Order of the Board

Charmacy Pharmaceutical Co., Ltd.

Yan Jingbin

Chairman

Shantou, the PRC, 6 November 2025

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. Wan Chi Wai Anthony, Mr. Li Hanguo and Mr. Guan Jian (also known as Guan Suzhe).