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**Cryofocus Medtech (Shanghai) Co., Ltd.**

**康豐生物科技(上海)股份有限公司**

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

**(Stock Code: 6922)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Cryofocus Medtech (Shanghai) Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on March 16, 2023, Mr. SUN Xiaolu (孫曉路) (“**Mr. Sun**”) tendered a written resignation letter to the Board to resign as a non-executive Director due to his other personal commitments.

Pursuant to applicable requirements under the relevant laws, regulations, other regulatory documents and the articles of association of the Company, Mr. Sun’s resignation has taken effect from the date of the Board’s receipt of his written resignation letter. Following his resignation as a non-executive Director on March 16, 2023, Mr. Sun will no longer hold any position in the Group.

Mr. Sun has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its heartfelt gratitude to Mr. Sun for his valuable contribution to the Company during his tenure as a non-executive Director.

By Order of the Board  
**Cryofocus Medtech (Shanghai) Co., Ltd.**  
**Mr. LI Kejian**  
*Chairman of the Board*

Hong Kong, March 16, 2023

*As at the date of this announcement, the Board comprises Mr. LI Kejian and Mr. ZHU Jun as executive Directors, Mr. LV Shiwen and Mr. ZHAO Chunsheng as non-executive Directors, and Dr. GAO Dayong, Mr. LIANG Hsien Tse Joseph, Dr. QIN Zheng and Dr. HU Henan as independent non-executive Directors.*