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萬桐園

CHINA WAN TONG YUAN (HOLDINGS) LIMITED

中國萬桐園（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6966)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Wan Tong Yuan (Holdings) Limited (the “**Company**”) announces that Mr. Huang Peikun (“**Mr. Huang**”) has resigned as an executive Director and the chief financial officer of the Company due to his personal reason with effect from 1 August 2025.

Mr. Huang has confirmed that he has no disagreement with the Board, and there are no other matters in relation to his resignation 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 (the “**Shareholders**”).

The Board wishes to express its most sincere gratitude to Mr. Huang for his valuable contribution to the Company during his tenure of services and offer its best wishes to him.

By order of the Board
China Wan Tong Yuan (Holdings) Limited
Zhao Ying
Chairman

Hong Kong, 1 August 2025

As at the date of this announcement, the Board of the Company comprises the chairman and non-executive Director of the Company, namely Ms. Zhao Ying, two executive Directors of the Company, namely Ms. Li Xingying and Ms. Wang Wei, and three independent non-executive Directors of the Company, namely Mr. Cheung Ying Kwan, Dr. Wong Wing Kuen Albert and Mr. Choi Hon Keung Simon.