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HARBOUR
BIOMED
和 鉑 醫 藥 控 股 有 限 公 司
HBM Holdings Limited
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 02142)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of HBM Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Dr. Yingying Chen as a chief financial officer of the Company with effect from the date of this announcement.

Dr. Chen will be responsible for leading the overall management of the Company’s Finance & Investor Relations Department and overseeing all aspects of the Company’s financial operations. She is expected to manage the Group’s financial and business activities and develop and maintain relationships with existing and potential investors.

Dr. Chen has accumulated over 20 years of experience and exceptional achievement in the financial and healthcare industries. Prior to joining the Group, Dr. Chen served as Managing Director and Head of Healthcare Investments at GF Investments (Hong Kong) Company Limited and CMBC International Holdings Ltd. Prior to that, she worked at multiple investment banks, including UBS, Royal Bank of Scotland and Deutsche Bank AG, where she served clients in the healthcare sector. In the earlier stage of her career, she had also worked as a research scientist at Pfizer Inc.’s global R&D center.

Dr. Chen holds a PhD degree in Chemical Engineering from University of Minnesota, an MBA degree from University of Michigan, and bachelor of science degrees in Chemistry and Engineering Physics from Miami University.

The Board believes Dr. Chen will make valuable contributions to the Group with her substantial leadership and financial experience, and would like to take this opportunity to welcome Dr. Chen in joining the Company.

By order of the Board
HBM Holdings Limited
Dr. Jingsong Wang
Chairman and Executive Director

Hong Kong, 20 July 2021

As at the date of this announcement, the board of directors of the Company comprises Dr. Jingsong Wang and Dr. Mai-Jing Liao as executive Directors; Mr. Yu Min Qiu, Mr. Junfeng Wang and Ms. Weiwei Chen as non-executive Directors; Dr. Robert Irwin Kamen, Dr. Xiaoping Ye and Mr. Ka Chi Yau as independent non-executive Directors.