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RemeGen Co., Ltd.*

榮昌生物製藥(煙台)股份有限公司

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

(Stock Code: 9995)

**RESIGNATION OF CHIEF FINANCIAL OFFICER
AND JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of RemeGen Co., Ltd.* (榮昌生物製藥(煙台)股份有限公司) (the “**Company**”) hereby announces that Mr. Li Jia (李嘉) (“**Mr. Li**”) has tendered his resignation as (i) the chief financial officer of the Company (the “**CFO**”); and (ii) the joint company secretary of the Company (the “**Joint Company Secretary**”) due to his personal career development, with effect from September 4, 2023.

Mr. Li has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company is currently identifying a suitable candidate to fill the vacancy of the CFO and the Joint Company Secretary and will ensure that a qualified candidate will be appointed as soon as practicable. The Company will make further announcement(s) in this regard in due course.

The Board would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of service.

By order of the Board

RemeGen Co., Ltd.*

Mr. Wang Weidong

Chairman and executive director

Yantai, The People's Republic of China

September 4, 2023

As at the date of this announcement, the Board comprises Mr. Wang Weidong, Dr. Fang Jianmin, Dr. He Ruyi and Mr. Lin Jian as the executive directors, Dr. Wang Liqiang and Dr. Su Xiaodi as the non-executive directors, and Mr. Hao Xianjing, Dr. Ma Lan and Mr. Chen Yunjin as the independent non-executive directors.

* For identification purpose only