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Seres Group Co., Ltd.

賽力斯集團股份有限公司

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

(Stock Code: 9927)

PROPOSED APPOINTMENT OF ACCOUNTING FIRMS

On December 12, 2025, the board of directors (the “**Board**”) of Seres Group Co., Ltd. (the “**Company**”) announces that, to meet the requirements of the overall audit work of the Company, the Board, upon the recommendation of the audit committee of the Board (the “**Audit Committee**”), proposed to appoint (i) Deloitte Touche Tohmatsu Certified Public Accountants LLP (“**Deloitte CPA**”) as the domestic auditor of the Company for the year of 2025; and (ii) Deloitte Touche Tohmatsu (“**Deloitte HK**”) as the overseas auditor of the Company for the year of 2025 (the “**Proposed Change of Auditors**”). The Board also proposed to the shareholders’ meeting to authorize the management of the Company to negotiate with auditors to determine the audit fees based on specific audit requirements and scope of audit of the Company. The Proposed Change of Auditors shall take effect upon approval at shareholders’ meeting of the Company.

For the Proposed Change of Auditors, the Board and the Audit Committee have considered that: (i) following the listing of the Company on the Main Board of The Stock Exchange of Hong Kong Limited on November 5, 2025 (the “**Overseas Listing**”), it is required to prepare financial statements in accordance with the China Accounting Standards for Business Enterprises and the International Financial Reporting Accounting Standards, respectively; and (ii) Deloitte HK acted as the auditor of the Company for the Overseas Listing.

WUYIGE Certified Public Accountants LLP, the current domestic auditor of the Company, has confirmed that (i) it has no objection to its cessation to act as the domestic auditor; (ii) there is no disagreement between it and the Company in respect of work arrangements and opinions; and (iii) it will complete necessary work handover and documentation for past audit matters in accordance with industry standards and agreements with the Company to ensure the integrity and compliance of relevant materials.

A circular of the Company containing, among other things, details of the proposed appointment of accounting firms and the notice of the extraordinary general meeting, will be sent to the shareholders of the Company in due course.

By order of the Board
Seres Group Co., Ltd.
Mr. Zhang Zhengping
Chairperson of the Board and Executive Director

Hong Kong, December 12, 2025

As at the date of this announcement, Directors of the Company are: (i) Mr. Zhang Zhengping, Mr. Yin Xianzhi, Ms. Shen Wei and Mr. Zhang Zhengyuan as executive directors; (ii) Mr. Zhang Kebang, Mr. Li Wei and Mr. Zhou Changling as non-executive directors; and (iii) Mr. Li Kaiguo, Mr. Zhang Guolin, Mr. Jing Xufeng, Mr. Li Ming and Mr. Ngai Ming Tak as independent non-executive directors.