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Annoroad Gene Technology (Beijing) Co., Ltd.

安諾優達基因科技(北京)股份有限公司

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

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- (f) if an offer or an invitation is made to the public in Hong Kong in due course, prospective investors are reminded to make their investment decisions solely based on the Company’s prospectus registered with the Registrar of Companies in Hong Kong, copies of which will be distributed during the offer period;
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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 25 March 2025 in relation to the appointment of CCB International Capital Limited and Guotai Junan Securities (Hong Kong) Limited as its overall coordinators.

As at the date of this announcement, the Company has appointed CCB International Capital Limited and Guotai Junan Securities (Hong Kong) Limited as its overall coordinators.

Further announcement(s) shall be made by the Company in accordance with the Listing Rules in case of any further appointment or termination of appointment of overall coordinators.

By order of the Board
Annoroad Gene Technology (Beijing) Co., Ltd.
Mr. Li Zhimin
Chairman and executive Director

Hong Kong, 15 April 2026

The directors of the Company named in the application to which this announcement relates are: (i) Mr. Li Zhimin, Mr. Niu Xiaoyang, and Mr. Wang Hailiang as executive directors; (ii) Mr. Xia Zuoquan, Mr. Jiang Huixian, and Mr. Zhou Zhaokan as non-executive directors; and (iii) Mr. Hou Shifei, Ms. Li Chuchu, and Mr. Wang Haibin as proposed independent non-executive directors.