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CHINA BIOTECH SERVICES HOLDINGS LIMITED
中國生物科技服務控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 8037)

EXTENSION OF LONG STOP DATE REGARDING EXEMPTED CONNECTED TRANSACTION IN RELATION TO THE ADOPTION OF SHARE AWARD SCHEME BY AND SUBSCRIPTION OF SHARES IN A SUBSIDIARY

Reference is made to the announcement (the "**Announcement**") of China Biotech Services Holdings Limited (the "**Company**") dated 5 August 2024 in relation to, among others, the exempted connected transaction in relation to the adoption of the Share Award Scheme by Pengbo (Hainan) and the Subscription Agreement in relation to the subscription of 9% of the issued share capital of Dynamic Healthcare by Jiabao Zhongzhi (Hainan). Unless otherwise defined, capitalised terms used herein shall have the same meaning as defined in the Announcement.

As additional time is required for the parties to fulfill the conditions precedent under the Subscription Agreement, on 31 October 2025, Dynamic Healthcare and Jiabao Zhongzhi (Hainan) entered into a supplemental agreement to the Subscription Agreement (the "**Supplemental Agreement**") to extend the Long Stop Date to 4 August 2026.

Save as disclosed above, all other terms and conditions of the Subscription Agreement remain unchanged and are in full force and effect.

By order of the Board
China Biotech Services Holdings Limited
Liu Xiaolin
Chairman and Executive Director

Hong Kong, 31 October 2025

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Liu Xiaolin (Chairman), Mr. He Xun, Mr. Huang Song and Dr. Yin Ye; and three independent non-executive Directors, namely Mr. Yan Guoxiang, Dr. Guo Yuantao and Dr. Zhang Xiao.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.cbshhk.com.