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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)

BOOK CLOSURE PERIOD FOR SPECIAL GENERAL MEETING

Reference is made to the announcement of China Biotech Services Holdings Limited (the "**Company**") dated 29 December 2025 (the "**Announcement**") in relation to, among others, the proposed issue of the Convertible Bonds under the Specific Mandate. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that the SGM will be held on Thursday, 5 February 2026 at 2:30 p.m. at Suites 1904-05A, 19/F, Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong. In order to determine the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Monday, 2 February 2026 to Thursday, 5 February 2026 (both days inclusive), during which period no transfer of Shares can be registered.

In order to qualify for attending and voting at the SGM, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong no later than 4:30 p.m. on Friday, 30 January 2026.

The Company will dispatch the circular, notice of the SGM and the related form of proxy to the Shareholders in due course.

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

Hong Kong, 19 January 2026

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.