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吉林省輝南長龍生化藥業股份有限公司
Jilin Province Huinan Changlong Bio-pharmacy Company Limited
(a joint stock limited company incorporated in the People's Republic of China)
(Stock Code: 8049)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcements dated 24 April 2026 by Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the “Company”) regarding the Proxy Form for 2025 Annual General Meeting to be held on 9 June 2026 (or at any adjournment thereof) (the “Proxy Forms”). Unless otherwise defined, all capitalized terms used herein shall have the same meanings as defined in the Proxy Forms.

The Board of Directors (the “Board”) of the Company wishes to clarify that there are typo-error appearing in paragraph one of page 1 of the Proxy Forms in English version only, with which the “10 June 2025 at 10:00 a.m.” should be “9 June 2026 at 10:00 a.m.”.

Except for the changes noted above, all other information and contents of the Proxy Forms remain unchanged.

By order of the Board
Jilin Province Huinan Changlong Bio-pharmacy Company Limited
Zhang Hong
Chairman

Jilin Province, the PRC

30 April 2026

As at the date of this announcement, the Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Wu Guo Wen, Zhang Yi and Xu Xiang Fu and three independent non-executive directors, being Gao Qi Pin, Bai Jun Gui and Tian Jie.

This announcement, for which the directors of Jilin Province Huinan Changlong Bio-pharmacy Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange for the purpose of giving information with regard to Jilin Province Huinan Changlong Bio-pharmacy Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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