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JOYZYME GROUP LIMITED

愉悅集團有限公司

(Incorporated in Cayman Islands with limited liability)
(Stock Code: 8622)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2025**

Reference is made to the annual report (the “**Annual Report**”) of Joyzyme Group Limited (the “**Company**”) for the year ended 31 December 2025 published on 27 April 2026. Capitalised terms used herein shall have the same meanings as those defined in the Annual Report unless the context requires otherwise.

Further to the information disclosed in the Annual Report, the Board would like to provide to the Shareholders and the potential investors with the following supplementary information on share option schemes of the Company which is set out in the section headed “SHARE OPTION SCHEMES” in the Report of the Directors:

1. The weighted average closing price of the Shares immediately before the dates on which the share options were exercised during the year ended 31 December 2025 was HK\$0.431.
2. A total of 4,504,000 options were cancelled during the year ended 31 December 2025 and the exercise price of such cancelled options was HK\$0.125.

Save as disclosed in this announcement, the remaining contents of the Annual Report remain unchanged.

By Order of the Board
Joyzyme Group Limited
Dr. Zhou Xunyong
Chairman and Executive Director

Hong Kong, 9 September 2026

As at the date of this announcement, the executive Directors are Dr. Zhou Xunyong, Ms. Zhang Yujing, Mr. Zhang As at the date of this announcement, the executive Directors are Dr. Zhou Xunyong, Ms. Zhang Yujing, Mr. Zhang Chunguang and Mr. Poon Lai Yin Michael; the Non-executive Director is Dr. Bu Su; and the Independent Non-executive Directors are Dr. Chow Kwok Fai Joseph, Ms. Wang Yachun and Dr. Cheng Faat Ting Gary.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Company Announcements” page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of publication and on the Company’s website at www.joyzymbiotech.com.