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Shandong Boan Biotechnology Co., Ltd.

山东博安生物技术股份有限公司

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

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*This announcement is made by the order of Shandong Boan Biotechnology Co., Ltd. (山东博安生物技术股份有限公司) (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**”).

As of the date of this announcement, the Company has appointed UBS AG Hong Kong Branch and Essence International Securities (Hong Kong) Limited as its overall coordinators.

Further announcement(s) will be made in accordance with the Listing Rules in the event that additional overall coordinators are appointed by the Company.

By Order of the Board
Shandong Boan Biotechnology Co., Ltd.
Jiang Hua
*Chairlady, Chief Executive Officer and
Executive Director*

Hong Kong, November 30, 2022

Directors of the Company named in the application to which this announcement relates are: (i) Ms. Jiang Hua and Dr. Dou Changlin as executive directors; (ii) Dr. Li Youxin, Mr. Liu Yuanchong, Ms. Li Li and Mr. Chen Jie as non-executive directors; and (iii) Mr. Shi Luwen, Mr. Dai Jixiong and Mr. Liu Zhengjun as independent non-executive directors.