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**Boan Biotech**  
**博安生物**

## **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)*

**(Stock Code: 6955)**

### **REMOVAL OF STOCK MARKER**

Reference is made to the announcement of Shandong Boan Biotechnology Co., Ltd. (the “**Company**”) dated 12 April 2023 (the “**Announcement**”) with respect to the approval granted by the Stock Exchange for the dis-application of the Relevant Rules to the Company. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

Further to the Announcement, the Company wishes to advise investors that the “B” marker will cease to be affixed to the Company’s Chinese and English stock short name from 19 April 2023.

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

The People’s Republic of China, Yantai, 14 April 2023

*As at the date of this announcement, the executive directors of the Company are Ms. Jiang Hua and Dr. Dou Changlin; the non-executive directors of the Company are Mr. Liu Yuanchong, Ms. Li Li and Mr. Chen Jie; and the independent non-executive directors of the Company are Mr. Shi Luwen, Mr. Dai Jixiong and Dr. Yu Jialin.*