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GIANT BIOGENE HOLDING CO., LTD

巨子生物控股有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock code: 2367)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” each a “**Director**”) of Giant Biogene Holding Co., Ltd (the “**Company**”) hereby announces that, Ms. Fan Daidi (“**Ms. Fan**”) has tendered her resignation as an executive Director with effect from 7 July 2023 due to work arrangements.

Ms. Fan has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Fan for her valuable contributions to the Company during her tenure.

By Order of the Board
Giant Biogene Holding Co., Ltd
YAN Jianya
Chairman of the Board

Xi'an, the PRC, July 7, 2023

As of the date of this announcement, the Board comprises Mr. Yan Jianya, Ms. Ye Juan and Ms. Fang Juan as executive Directors, Mr. Chen Jinhao as a non-executive Director, and Mr. Huang Jin, Mr. Shan Wenhua and Ms. Wong Sze Wing as independent non-executive Directors.