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## **WUHAN YZY BIOPHARMA CO., LTD.**

### **武漢友芝友生物製藥股份有限公司**

*(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 Wuhan YZY Biopharma Co., Ltd. (the “**Company**”). The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*



友芝友生物製藥

## **WUHAN YZY BIOPHARMA CO., LTD.**

### **武漢友芝友生物製藥股份有限公司**

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

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 the following overall coordinator:

#### **China Securities (International) Corporate Finance Company Limited**

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

By order of the Board  
**Wuhan YZY Biopharma Co., Ltd.**  
**Dr. Zhou Pengfei**  
*Chairman and Executive Director*

Hong Kong, June 11, 2023

*Directors and proposed directors of the Company named in the application to which this announcement relates are: (i) Dr. Zhou Pengfei as executive director; (ii) Mr. Yuan Qian, Dr. Zhou Hongfeng, Mr. Pang Zhenhai, Dr. Hui Xiwu, Ms. Liang Qian, Dr. Liu Dan, Dr. Guo Hongwei and Mr. Xie Shouwu as non-executive directors; and (iii) Dr. Cheng Bin, Dr. Dai Weiguo, Ms. Fu Lili, Dr. Deng Yuezhen and Dr. Chen Bin as proposed independent non-executive directors.*