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## **GENOR BIOPHARMA HOLDINGS LIMITED**

**嘉和生物藥業(開曼)控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6998)**

### **CLOSURE OF REGISTER OF MEMBERS**

This announcement is made pursuant to Rule 13.66 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Reference is made to the announcement of Genor Biopharma Holdings Limited (the “**Company**”) dated 31 August 2023 (the “**Announcement**”) in relation to, among others, the proposed adoption of the 2023 Share Plans and termination of the Existing Share Plans, the proposed grant of Options under the 2023 Share Option Plan and the proposed grant of RSUs under the 2023 RSU Plan. A circular containing, among other things, further information in relation to the 2023 Share Plans and the Proposed Grants, together with the notice of the extraordinary general meeting (the “**EGM**”) of the Company, will be despatched to the Shareholders in due course. Unless the context otherwise requires, terms used herein shall have the same meanings as those defined in the Announcement.

Notice is hereby given that the register of members of the Company will be closed as follows:

For determining Shareholders’ entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 24 October 2023 to Friday, 27 October 2023, both dates inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the EGM, all transfer of Shares accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Friday, 20 October 2023.

By Order of the Board  
**Genor Biopharma Holdings Limited**  
**Dr. Guo Feng**  
*Chief Executive Officer and Chairman*

Hong Kong, 9 October 2023

*As at the date of this announcement, the Board comprises Dr. GUO Feng as an executive Director; Dr. LYU Dong, Mr. CHEN Yu and Mr. LIU Yi as non-executive Directors; Mr. ZHOU Honghao, Mr. FUNG Edwin and Mr. CHEN Wen as independent non-executive Directors.*