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Jinxin Fertility Group Limited

錦欣生殖醫療集團有限公司 *

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1951)

CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Jinxin Fertility Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. You Fei (由飛) (“**Ms. You**”) has tendered her resignation as chief financial officer of the Company (the “**CFO**”) with effect from January 2, 2024, due to her other personal commitment.

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

The Board is also pleased to announce that following Ms. You’s resignation, Ms. Huang Hanmei (黃寒梅) (“**Ms. Huang**”) has been appointed as the CFO to replace Ms. You with effect from January 2, 2024.

The biographical details of Ms. Huang are set forth below:

Ms. Huang has been the vice president of the Company since January 2020 and is also head of finance management for the Group’s Mainland China business. Ms. Huang is primarily responsible for overseeing the finance management, restructuring projects and operational support of the Group’s domestic business. From January 2017 to December 2019, she served as the finance director of China Resources Medical Holdings Limited (華潤醫療控股有限公司). From October 2012 to December 2016, she served as finance manager and later senior manager (professional vice director level) of China Resources Group Limited (華潤集團有限公司). From August 2006 to September 2012, she successively served as an auditor and an audit manager of Ernst & Young Hua Ming & Co (安永華明會計師事務所).

Ms. Huang obtained a master's degree in management, majoring in accounting from the Central University of Finance and Economics (中央財經大學) in July 2006. Ms. Huang is a certified public accountant in the PRC, a chartered financial analyst and a certified public accountant in Australia.

The Board would like to take this opportunity to express its sincere and heartfelt gratitude to Ms. You for her invaluable contribution to the Group during her tenure of service, and extend its warmest welcome to Ms. Huang on her new role in the Company.

By order of the Board
Jinxin Fertility Group Limited
Zhong Yong
Chairman

Hong Kong, January 2, 2024

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Zhong Yong, Dr. John G. Wilcox, Mr. Dong Yang, Ms. Lyu Rong and Dr. Geng Lihong, as executive Directors; Mr. Fang Min, Ms. Hu Zhe and Ms. Yan Xiaoqing, as non-executive Directors; and Dr. Chong Yat Keung, Mr. Li Jianwei, Mr. Wang Xiaobo and Mr. Ye Changqing, as independent non-executive Directors.

* *for identification purposes only*