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Jiangsu Recbio Technology Co., Ltd.
江蘇瑞科生物技術股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2179)

NOTICE OF 2023 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2023 Annual General Meeting (the “**AGM**”) of Jiangsu Recbio Technology Co., Ltd. (the “**Company**”) will be held at 10:00 a.m. on Wednesday, May 8, 2024 at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the People’s Republic of China for the following purposes (special resolution marked with *):

RESOLUTIONS

1. To consider and approve the Resolution on 2023 Financial Accounts Report of the Company;
2. To consider and approve the Resolution on 2024 Financial Budget Report of the Company;
3. To consider and approve the Resolution on 2023 Work Report of the Board of Directors of the Company;
4. To consider and approve the Resolution on 2023 Annual Report of the Company;
5. To consider and approve the Resolution on 2023 Work Report of the Supervisory Board of the Company;
6. To consider and approve the Resolution on Engagement of Auditors of the Company for 2024;
7. To consider and approve the Resolution on 2024 Remuneration Scheme for Directors and Supervisors of the Company;
8. To consider and approve the Resolution on 2023 Profit Distribution Plan of the Company;
9. To consider and approve the Resolution on Election of Non-independent Directors of the Second Session of the Board:
 - 9.1 To consider and approve the Election of Dr. LIU Yong as an Executive Director of the Second Session of the Board;
 - 9.2 To consider and approve the Election of Mr. LI Bu as an Executive Director of the Second Session of the Board;

- 9.3 To consider and approve the Election of Ms. CHEN Qingqing as an Executive Director of the Second Session of the Board;
 - 9.4 To consider and approve the Election of Dr. HONG Kunxue as an Executive Director of the Second Session of the Board;
 - 9.5 To consider and approve the Election of Dr. WANG Ruwei as a Non-executive Director of the Second Session of the Board;
 - 9.6 To consider and approve the Election of Dr. ZHANG Jiaxin as a Non-executive Director of the Second Session of the Board;
 - 9.7 To consider and approve the Election of Dr. ZHOU Hongbin as a Non-executive Director of the Second Session of the Board; and
 - 9.8 To consider and approve the Election of Mr. HU Houwei as a Non-executive Director of the Second Session of the Board.
10. To consider and approve the Resolution on Election of Independent Directors of the Second Session of the Board:
 - 10.1 To consider and approve the Election of Dr. XIA Lijun as an Independent Non-executive Director of the Second Session of the Board;
 - 10.2 To consider and approve the Election of Mr. LIANG Guodong as an Independent Non-executive Director of the Second Session of the Board;
 - 10.3 To consider and approve the Election of Professor GAO Feng as an Independent Non-executive Director of the Second Session of the Board; and
 - 10.4 To consider and approve the Election of Professor YUEN Ming Fai as an Independent Non-executive Director of the Second Session of the Board.
 11. To consider and approve the Resolution on Election of Non-employee Representative Supervisors of the Second Session of the Supervisory Board:
 - 11.1 To consider and approve the Election of Ms. QIAN Ranting as a Non-employee Representative Supervisor of the Second Session of the Supervisory Board; and
 - 11.2 To consider and approve the Election of Mr. WANG Feizhou as a Non-employee Representative Supervisor of the Second Session of the Supervisory Board.
 12. *To consider and approve the Resolution on Grant of General Mandate to the Board to Issue Additional Shares of the Company.

By order of the Board
Jiangsu Recbio Technology Co., Ltd.
Dr. LIU Yong
Chairman

Jiangsu Province, the PRC
April 17, 2024

Notes:

1. All resolutions at the AGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The AGM will be held by way of on-site voting. The results of the poll will be published on the websites of the Company at www.recbio.cn and Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the AGM.
2. Any Shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder of the Company.
3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the Company's headquarters and registered office in the PRC (for holders of Domestic Shares and Unlisted Foreign Shares) or H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H Shares), at least 24 hours before the AGM (i.e. before 10:00 a.m. on Tuesday, May 7, 2024) or any adjournment thereof. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting at the AGM or any adjournment thereof should he/she so wish.
4. For the purpose of determining the list of holders of H Shares who are entitled to attend the AGM, the H Share Register of members of the Company will be closed from Friday, May 3, 2024 to Wednesday, May 8, 2024, both days inclusive, during which period no transfer of H shares will be registered. In order to be eligible to attend and vote at the AGM, unregistered holders of the H Shares shall ensure all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, May 2, 2024 for registration.
5. In case of joint Shareholders, the vote of the senior joint Shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
6. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
7. A Shareholder or his/her proxy should provide proof of identity when attending the AGM.
8. Further details of the resolutions will be included in the circular of the Company dated April 17, 2024.
9. References to dates and times in this notice are to Hong Kong dates and times.

As at the date of this notice, the Board comprises Dr. LIU Yong as the chairman of the Board and an executive Director, Dr. CHEN Jianping, Mr. LI Bu and Ms. CHEN Qingqing as executive Directors, Dr. HONG Kunxue, Dr. ZHOU Hongbin, Dr. ZHANG Jiaxin and Mr. HU Houwei as non-executive Directors, and Mr. LIANG Guodong, Dr. XIA Lijun, Professor GAO Feng and Professor YUEN Ming Fai as independent non-executive Directors.