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**Beijing Luzhu Biotechnology Co., Ltd.**  
**北京綠竹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: 2480)**

**PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND  
ADOPTION OF AMENDED ARTICLES OF ASSOCIATION**

This announcement is made by Beijing Luzhu Biotechnology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the existing articles of association of the Company (the “**Articles**”) for the purposes of (i) reflecting the changes in the latest version of the PRC Company Law (《中華人民共和國公司法》) issued by the Standing Committee of the National People's Congress on December 29, 2023, which shall come into effect on July 1, 2024; and (ii) improving the corporate governance of the Company.

The Proposed Amendments and the proposed adoption of the amended Articles incorporating the Proposed Amendments are subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of special resolution at the forthcoming annual general meeting of the Company scheduled to be held on June 12, 2024 (the “**AGM**”).

A circular containing, among other matters, further details in relation to the Proposed Amendments, together with a notice convening the AGM, will be despatched to the Shareholders (if requested) in the manner required by the Listing Rules in due course and published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company (<http://www.luzhubiotech.com/>).

By order of the Board  
**Beijing Luzhu Biotechnology Co., Ltd.**  
**Mr. KONG Jian**  
*Chairman and Executive Director*

Hong Kong, April 23, 2024

*As at the date of this announcement, the Board comprises Mr. KONG Jian, Ms. JIANG Xianmin and Ms. ZHANG Yanping as executive Directors; Mr. MA Biao and Mr. KONG Shuangquan as non-executive Directors; and Mr. LEUNG Wai Yip, Mr. LIANG Yeshe and Ms. HOU Aijun as independent non-executive Directors.*