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JAPAN KYOSEI GROUP COMPANY LIMITED

日本共生集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 27 JUNE 2024

Reference is made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of Japan Kyosei Group Company Limited (the “**Company**”) both dated 29 April 2024 and the Form of Proxy (the “**Proxy Form**”) for use at the AGM, to be held on Thursday, 27 June 2024 at 11:30 a.m. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular and Notice unless the context requires otherwise.

The Board hereby announces that due to administrative reason, the venue of the AGM will be changed to Portion 2, 12/F, The Center, 99 Queen’s Road Central, Hong Kong. The Company deeply apologizes for any inconvenience caused and is grateful to the Shareholders’ understanding.

Save for the change of venue of the AGM, all information set out in the Circular, the Notice and the Proxy Form including, among others, (1) the date and the time of the AGM; (2) the book closure period for the AGM (i.e. 24 June 2024 to 27 June 2024); and (3) the resolutions to be considered at the AGM, remains unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

**Shareholders who wish to attend the AGM in person are advised to pay attention to the
aforementioned change of the AGM venue.**

By Order of the Board
Japan Kyosei Group Company Limited
Dr. Hiroshi Kaneko
Executive Director and Chief Executive Officer

Hong Kong, 23 May 2024

As at the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan, and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.