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INNOVAX HOLDINGS LIMITED

創陞控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2680)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of Innovax Holdings Limited (the “**Company**”) dated 1 November 2024 in relation to, among other things, the appointment of Mr. Kwong Hon Nan Eric (“**Mr. Kwong**”) as an independent non-executive director of the Company. Unless otherwise specified, the capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that Mr. Kwong has confirmed (a) his independence as regards to each of the factors contained in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as such term is defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment.

The above additional information does not affect other information contained in the Announcement. Save as disclosed in this announcement, the content of the Announcement remains unchanged.

By order of the Board
Innovax Holdings Limited
Chung Chi Man
Chairman

Hong Kong, 7 November 2024

As at the date of this announcement, the Board comprises: Mr. Chung Chi Man as the chairman of the Board and an executive Director, Mr. Poon Siu Kuen, Calvin as the chief executive officer of the Company and an executive Director, and Dr. Wu Kwun Hing, Ms. Chan Ka Lai, Vanessa and Mr. Kwong Hon Nan Eric as the independent non-executive Directors.

This announcement has been issued in the English language with a separate Chinese language translation. If there is any conflict in the announcement between the meaning of Chinese words or terms in the Chinese language version and English words in the English language version, the meaning of the English words shall prevail.