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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)**

### **Change of Hong Kong Branch Share Registrar and Transfer Office**

The board of directors (the “**Board**”) of Innovax Holdings Limited (the “**Company**”) announces that with effect from 12 March 2025, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Union Registrars Limited  
Suites 3301–04, 33/F.  
Two Chinachem Exchange Square  
338 King’s Road  
North Point, Hong Kong  
Telephone No.: (852) 2849 3399  
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 12 March 2025. Share certificates uncollected on 11 March 2025 may be collected from the Company’s new Hong Kong Branch Share Registrar from 12 March 2025.

By Order of the Board  
**Innovax Holdings Limited**  
**Chung Chi Man**  
*Chairman*

Hong Kong, 12 March 2025

*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.*