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Jinxin Fertility Group Limited

錦欣生殖醫療集團有限公司*

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1951)

REDESIGNATION OF DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Jinxin Fertility Group Limited (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Mr. Zhong Yong (“**Mr. Zhong**”) has been redesignated from an executive Director to a non-executive Director with effect from March 28, 2025 due to the reallocation of duties in the Group. Mr. Zhong will continue to act as the Chairman of the Board as well as the Chairman of the Nomination Committee and Strategic Decisions Committee of the Board, and contribute his valuable skills and experience to the overall corporate strategies and development planning of the Group.

For details of background and experiences of Mr. Zhong, please refer to the annual report of the Company dated March 27, 2024. Save as disclosed herein, as of the date of this announcement, Mr. Zhong (i) has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any directors, senior management, substantial or controlling shareholder of the Company; (iii) does not hold any other positions in the Group; and (iv) does not have any other interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Mr. Zhong has entered into a service contract with the Company, pursuant to which he was appointed as a non-executive Director for an initial term of three years commencing on March 28, 2025, subject to retirement by rotation and re-election at the general meeting in accordance with the articles of association of the Company and the applicable laws and regulations. Pursuant to the letter of appointment, Mr. Zhong is entitled to a director’s remuneration of RMB600,000 per annum as determined by the Board with reference to Mr. Zhong’s relevant experience and qualifications, his duties and responsibilities, the prevailing market conditions and the recommendation from the Remuneration Committee of the Board.

As of the date of this announcement, Mr. Zhong is deemed to be interested in 13,123,611 shares of the Company within the meaning of Part XV of the SFO, including 6,623,611 underlying shares of the Company granted to him under the share schemes of the Company.

Mr. Zhong confirms that he has no disagreement with the Board and there are no other matters relating to his redesignation that need to be brought to the attention of the shareholders of the Company. Mr. Zhong further confirms that there is no other information which is disclosable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhong for his valuable contribution to the Company during his tenure of office as the executive Director and would like to extend a warm welcome to Mr. Zhong on his new position in the Company.

By order of the board
Jinxin Fertility Group Limited
Dong Yang
Executive Director and Chief Executive Officer

Hong Kong, March 28, 2025

As at the date of this announcement, the board of directors of the Company comprises Dr. John G. Wilcox, Mr. Dong Yang, Ms. Lyu Rong and Dr. Geng Lihong, as executive directors; Mr. Zhong Yong, as Chairman and non-executive director, and Mr. Fang Min, Ms. Hu Zhe and Ms. Yan Xiaoqing, as non-executive directors; and Dr. Chong Yat Keung, Mr. Li Jianwei, Mr. Wang Xiaobo and Mr. Ye Changqing, as independent non-executive directors.

* *For identification purposes only*