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常茂生物化學工程股份有限公司  
**Changmao Biochemical Engineering Company Limited\***  
*(a joint stock limited company incorporated in the People's Republic of China)*  
(Stock Code: 954)

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO  
PROPOSED CHANGE OF DIRECTORS**

Reference is made to the announcement (the “**Announcement**”) of Changmao Biochemical Engineering Company Limited (the “**Company**”) dated 23 April 2025 in relation to, among others, the proposed resignation of Mr. Zeng Xian Biao and Mr. Wang Jian Ping as the non-executive directors (the “**Directors**”) of the Company.

The board of Directors (the “**Board**”) would like to supplement that both Mr. Zeng Xian Biao and Mr. Wang Jian Ping proposed to resign as the non-executive Directors due to retirement.

Save as disclosed above, all other information and contents as set out in the Announcement remain unchanged and shall continue to be valid for all purposes. This announcement is supplemental to and should be read in conjunction with the Announcement.

*By order of the Board*  
**Changmao Biochemical Engineering Company Limited\***  
**Rui Xin Sheng**  
*Chairman*

The PRC, 23 April 2025

*\*For identification purpose*

*As at the date hereof, Mr. Rui Xin Sheng (Chairman) and Mr. Pan Chun are the executive Directors, Mr. Zeng Xian Biao, Mr. Yu Xiao Ping, Mr. Wang Jian Ping and Ms. Leng Yi Xin are the non-executive Directors, Mr. Zhou Zhi Wei, Mr. Shu Rong Xin and Ms. Cheng Mun Wah are the independent non-executive Directors.*