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**绿竹生物**

**LUZHU BIOTECH**

**Beijing Luzhu Biotechnology Co., Ltd.**

**北京綠竹生物技術股份有限公司**

(the “**Company**”)

*(A joint stock company incorporated in the People’s Republic of China with limited liability)*

**(Stock Code: 2480)**

## **Designation of Lead Independent Non-executive Director**

The board (the “**Board**”) of directors (“**Directors**”) of Beijing Luzhu Biotechnology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the Board has designated Ms. HOU Aijun (侯愛軍), an independent non-executive Director, to assume the position of the lead independent non-executive Director (“**Lead INED**”) with effect from June 27, 2025. Lead INED is not an executive position in the Company and does not have any management role in the Group. Ms. HOU Aijun’s other positions in the Board and the relevant Board committees remain unchanged.

The Board would like to take this opportunity to welcome Ms. HOU Aijun in her new role in the Board.

By Order of the Board  
**Beijing Luzhu Biotechnology Co., Ltd.**  
**Mr. KONG Jian**  
*Chairman and Executive Director*

Hong Kong, June 27, 2025

*As of the date of this announcement, the Board comprises Mr. KONG Jian, Ms. JIANG Xianmin and Ms. ZHANG Yanping as executive Directors; Mr. MA Biao and Mr. KONG Shuangquan as non-executive Directors; and Ms. HOU Aijun, Mr. LEUNG Wai Yip and Mr. LIANG Yeshe as independent non-executive Directors.*