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InnoScience (Suzhou) Technology Holding Co., Ltd.

英諾賽科(蘇州)科技股份有限公司

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

(Stock Code: 2577)

CHANGE OF JOINT COMPANY SECRETARY

Resignation of Joint Company Secretary

The Board of Directors (the "**Board**") of InnoScience (Suzhou) Technology Holding Co., Ltd. (the "**Company**") received the resignation application from Ms. Liu Lihua recently. Due to changes in work arrangements, Ms. Liu Lihua has resigned from her position as the joint company secretary of the Company. The resignation of Ms. Liu Lihua shall take effect from July 18, 2025, being the date of grant of the waiver by The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**") regarding the qualifications of company secretary.

Ms. Liu Lihua has confirmed that she has no disagreement with the Board, nor are there any other matters related to her resignation that need to be brought to the attention of the shareholders of the Company. During her term of office, Ms. Liu Lihua has been diligent and conscientious in performing her duties. The Board would like to express its sincere gratitude to Ms. Liu Lihua for her important contribution.

Appointment of Joint Company Secretary

Following the resignation of Ms. Liu Lihua, Mr. Chung Ming Fai ("**Mr. Chung**"), the other joint company secretary of the Company, who possesses the qualifications and relevant experience of company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), will continue to act as the joint company secretary of the Company.

The Board is pleased to announce that the nineteenth meeting of the first session of the Board of the Company considered and approved the Proposal on the Change of Joint Company Secretary, and agreed to appoint Mr. Yu Xiaotong ("**Mr. Yu**") as the joint company secretary, who will jointly perform the duties of the company secretary with Mr. Chung. The appointment shall take effect from July 18, 2025, being the date of grant of the waiver by the Hong Kong Stock Exchange regarding the qualifications of company secretary.

The biographical details of Mr. Yu and Mr. Chung are set out as follows:

Mr. Yu Xiaotong, born in July 1990, is a Chinese national. Mr. Yu currently serves as a member of the Board Office of the Company and has been the department manager of the Company since February 2022. From August 2019 to February 2022, Mr. Yu served as the manager of the investor relations center at Bank of Suzhou Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002966), and he was responsible for investor communication and information disclosure; from July 2015 to August 2019, he was in charge of corporate governance of Bank of Suzhou and assisted the bank in its listing on the Shenzhen Stock Exchange. Mr. Yu obtained a Master of Laws from Fudan University in July 2015, and holds a Legal Professional Qualification Certificate and a Securities Industry Practitioner Qualification Certificate of the PRC.

Mr. Chung Ming Fai, aged 46, has been appointed as the joint company secretary of the Company since May 21, 2024. He has over 20 years of experience in corporate secretary, mergers and acquisitions, financial reporting and auditing. Mr. Chung served as an audit junior at Henny Wee & Co., CPA from March 2004 to October 2004, an audit semi-senior at K.W. Lau CPA Limited from November 2004 to January 2008. Mr. Chung then served at KPMG from January 2008 to August 2011 with his last position as an audit manager, and at Sandmartin International Holdings Limited, a company listed on the Hong Kong Stock Exchange, (stock code: 00482), from September 2011 to October 2021 with his last position as the head of project management. Mr. Chung has been serving in the corporate secretarial department of SWCS Corporate Services Group (Hong Kong) Limited since June 2022, and is mainly responsible for managing the company secretarial and compliance work for companies listed on the Hong Kong Stock Exchange. Mr. Chung is currently a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of CPA Australia. He obtained his bachelor's degree in commerce from the Australian National University in December 2003.

Waiver from Strict Compliance with Rules 3.28 and 8.17 of the Listing Rules

According to Rule 8.17 of the Listing Rules, an issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that an issuer must appoint as its company secretary an individual who, in the opinion of the Hong Kong Stock Exchange, is capable of discharging the functions of company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Given that Mr. Yu does not yet possess the qualifications or relevant experience required under Rule 3.28 of the Listing Rules, the Company has applied to the Hong Kong Stock Exchange for a waiver from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules (the "**Waiver**"), and has been granted with the Waiver by the Hong Kong Stock Exchange on the date of this announcement. The Waiver is valid for a period of three years from the date of Mr. Yu's appointment as the joint company secretary of the Company (the "**Waiver Period**"), subject to the following conditions: (i) Mr. Chung, a joint company secretary, must assist Mr. Yu during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Hong Kong Stock Exchange that Mr. Yu, having had the benefit of Mr. Chung's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of the company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary. The Hong Kong Stock Exchange may revoke or change the Waiver if the Company's situation changes.

By order of the Board
InnoScience (Suzhou) Technology Holding Co., Ltd.
英諾賽科(蘇州)科技股份有限公司
Dr. Weiwei Luo
Chairperson of the Board and Executive Director

PRC, July 20, 2025

As at the date of this announcement, the Board of the Company comprises Dr. Weiwei Luo, Mr. Jay Hyung Son, Dr. Wu Jingang and Mr. Zhong Shan as executive directors; Dr. Wang Can, Ms. Zhang Yanhong and Ms. Cui Mizi as non-executive directors; and Mr. Wong Hin Wing, MH, JP, Dr. Yi Jiming, Dr. Yang, Simon Shi-Ning and Dr. Chan, Philip Ching Ho as independent non-executive directors.