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Asymchem Laboratories (Tianjin) Co., Ltd.
凱萊英醫藥集團（天津）股份有限公司

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

(Stock Code: 6821)

NOTICE OF THE SECOND EXTRAORDINARY GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN THAT the second extraordinary general meeting of 2025 (the "**EGM**") of Asymchem Laboratories (Tianjin) Co., Ltd. (凱萊英醫藥集團(天津)股份有限公司) (the "**Company**") will be held physically at 2:00 p.m. on Wednesday, 6 August 2025 at No. 71, 7th Street, Economic – Technological Development Area, Tianjin, PRC for the following purposes of considering and, if deemed appropriate, approving the following resolutions:

SPECIAL RESOLUTIONS

To consider and, if thought fit, to pass the following as special resolutions:

1. The proposed amendments to the Articles of Association.

2. The proposed amendments to the Rules of Procedures for the General Meetings.

3. The proposed amendments to the Rules of Procedures for the Board of Directors.

4. The proposed abolition of the Board of Supervisors and repeal of the Rules of Procedures for the Board of Supervisors.

ORDINARY RESOLUTIONS

To consider and, if thought fit, to pass the following as ordinary resolutions:

5. The proposed changes and delay in the use of part of Proceeds, and establishment of a new Proceeds-funded project:

    5.1 proposed changes and delay in the use of part of the Global Offering Proceeds; and

    5.2 proposed changes and delay in the use of part of the A Share Non-Public Offering Proceeds.

6. The proposed election and appointment of executive Directors of the fifth session of the Board (by way of cumulative voting):

   6.1 election of Dr. Hao Hong as an executive Director of the fifth session of the Board;

   6.2 election of Ms. Yang Rui (楊蕊) as an executive Director of the fifth session of the Board; and

   6.3 election of Mr. Zhang Da (張達) as an executive Director of the fifth session of the Board;

7. The proposed election and appointment of non-executive Directors of the fifth session of the Board (by way of cumulative voting):

   7.1 election of Dr. Ye Song as non-executive Director of the fifth session of the Board; and

   7.2 election of Ms. Zhang Ting (張婷) as a non-executive Director of the fifth session of the Board.

8. The proposed election and appointment of independent non-executive Directors of the fifth session of the Board (by way of cumulative voting):

   8.1 election of Dr. Sun Xuejiao (孫雪嬌) as an independent non-executive Director of the fifth session of the Board;

   8.2 election of Dr. Hou Xinyi (侯欣一) as an independent non-executive Director of the fifth session of the Board; and

   8.3 election of Mr. Xie Weikai (謝維愷) as an independent non-executive Director of the fifth session of the Board.

9. The proposed amendments to the Working Policy for the Independent Non-Executive Directors.

10. The proposed amendments to the Administrative Measures for External Guarantees.

11. The proposed amendments to the Administrative Measures for External Investments.

12. The proposed amendments to the Management and Decision-making Measures for Related (Connected) Transactions.

13. The proposed amendments to the Administrative Measures for the Use of Proceeds.

14. The proposed amendments to the Code of Conduct for Controlling Shareholders.

CLOSURE OF REGISTER OF MEMBERS

H Shareholders who intend to attend the EGM are required to deposit the share certificates accompanied by relevant transfer documents at the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Monday, 4 August 2025. H Shareholders whose names appear on the register of members of the Company on Wednesday, 6 August 2025 shall be entitled to attend and vote at the EGM. The register of members of the Company will be closed from Tuesday, 5 August 2025 to Wednesday, 6 August 2025 (both days inclusive), during which period no transfer of H Shares will be registered.

By order of the Board
Asymchem Laboratories (Tianjin) Co., Ltd.
Dr. Hao Hong
Chairperson of the Board, Executive Director and Chief Executive Officer

Tianjin, the PRC, 22 July 2025

As at the date of this notice, the Board comprises Dr. Hao Hong as the Chairperson of the Board and executive Director, Ms. Yang Rui, Mr. Zhang Da, and Mr. Hong Liang as executive Directors, Dr. Ye Song and Ms. Zhang Ting as non-executive Directors, and Dr. Sun Xuejiao, Dr. Hou Xinyi and Mr. Lee, Kar Chung Felix as independent non-executive Directors.

Notes:

(1) Unless the context otherwise stated, capitalized terms used in this notice shall have the meanings as those defined in the circular of the Company dated 22 July 2025.

(2) All votes of resolutions at the EGM will be taken by poll pursuant to the Hong Kong Listing Rules and the results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited (**www.hkexnews.hk**) and the Company (**www.asymchem.com**) in accordance with the Hong Kong Listing Rules.

(3) Any Shareholder entitled to attend and vote at the EGM can appoint one or more proxies to attend and vote at the EGM on his/her behalf. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number and type of Shares in respect of which each proxy is so appointed.

(4) Shareholders shall appoint their proxies in writing. The form of proxy shall be signed by the Shareholder or his/her/its attorney who has been authorized in writing. If the Shareholder is a corporation, the form of proxy shall be affixed with the corporation's seal or signed by its director, or its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the Shareholder, the power of attorney or other authorization document shall be notarized. For H Shareholders, the aforementioned documents must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM (i.e. no later than 2:00 p.m. on Tuesday, 5 August 2025 (Hong Kong time)) or any adjournment thereof in order for such documents to be valid. Completion and delivery of the form of proxy shall not preclude a Shareholder from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.

(5) Shareholders shall produce their identification documents when attending the EGM.

(6) If a proxy attends the EGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the EGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the board of directors or other authority or other notarized copy of any authorization documents issued by such corporate Shareholder.

(7) The EGM is expected to last for half a day. Shareholders who attend the EGM (in person or by proxy) shall bear their own traveling, accommodation and other expenses.

(8) The contact information of the Company is as follows:

Address	:	Board of Directors Office Asymchem Laboratories (Tianjin) Co., Ltd. (凱萊英醫藥集團(天津)股份有限公司) No. 71, 7th Street Economic – Technological Development Area Tianjin, PRC
Postal Code	:	300457
Tel	:	(86) 022-66389560
Contact Person	:	Mr. Yu Changliang
Email	:	securities@asymchem.com.cn

(9) The details about the aforesaid resolutions proposed at the EGM are set out in the circular of the Company dated 22 July 2025.