HANGZHOU JIUYUAN GENETIC BIOPHARMACEUTICAL CO., LTD.
杭州九源基因生物醫藥股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 2566)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Hangzhou Jiuyuan Genetic Biopharmaceutical Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 18, 2025 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiary for the six months ended June 30, 2025 and the publication thereof, and considering the recommendation of an interim dividend, if any.

By order of the Board
Hangzhou Jiuyuan Genetic Biopharmaceutical Co., Ltd.
杭州九源基因生物醫藥股份有限公司
FU Hang
Executive Director, Chairman of the Board and General Manager

Hangzhou, the PRC, August 5, 2025

As of the date of this announcement, the Board comprises (i) Mr. Fu Hang (傅航) and Mr. Zhou Wei (周偉) as executive directors; (ii) Ms. Ma Honglan (馬紅蘭), Mr. Wu Shihang (吳詩航), Mr. Albert Esteve Cruella and Mr. Fei Junjie (費俊傑) as non-executive directors; and (iii) Mr. Zhou Zhihui (周智慧), Ms. Ho Mei Yi (何美儀) and Dr. Zhou Demin (周德敏) as independent non-executive directors.