Jinxin Fertility Group Limited

錦 欣 生 殖 醫 療 集 團 有 限 公 司*

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1951)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Jinxin Fertility Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board is scheduled to be held on Monday, August 25, 2025 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2025 and its publication.

By order of the Board
Jinxin Fertility Group Limited
Dong Yang
Chief Executive Officer and Executive Director

Hong Kong, August 8, 2025

As at the date of this announcement, the Board of Directors of the Company comprises Dr. John G. Wilcox, Mr. Dong Yang, Ms. Lyu Rong and Dr. Geng Lihong, as executive Directors; Mr. Zhong Yong, as Chairman and non-executive Director, and Mr. Fang Min, Ms. Hu Zhe and Ms. Yan Xiaoqing, as non-executive Directors; and Dr. Chong Yat Keung, Mr. Li Jianwei, Mr. Wang Xiaobo and Mr. Ye Changqing, as independent non-executive Directors.

* *For identification purpose only*