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TO KNOW. TO ACT.

Mirxes Holding Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2629)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Mirxes Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 25, 2025 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and transacting any other business.

By Order of the Board

Mirxes Holding Company Limited

Dr. ZHOU Lihan

Executive Director and Chief Executive Officer

Hong Kong, August 13, 2025

As of the date of this announcement, the Board comprises (i) Dr. ZHOU Lihan, Dr. ZOU Ruiyang and Mr. HO Hou Chiat, Isaac as executive Directors; (ii) Dr. TOO Heng Phon, Dr. LE Beilin and Mr. LIU Da as non-executive Directors; and (iii) Dr. LAM Sin Lai Judy, Mr. FANG Xiao and Ms. MA Andrea Lo Ling as independent non-executive Directors.