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Guangzhou Innogen Pharmaceutical Group Co., Ltd.

廣州銀諾醫藥集團股份有限公司

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

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*This announcement is made by the order of the Company. The Company’s board (the “**Board**”) of directors (the “**Directors**”) collectively and individually accept responsibility for the accuracy of this announcement.*



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As at the date of this announcement, the Company has appointed the following overall coordinators:

Sponsor-Overall Coordinators

(in no particular order)

CLSA Limited

China International Capital Corporation Hong Kong Securities Limited

Overall Coordinators

Deutsche Bank AG, Hong Kong Branch

Macquarie Capital Limited

Further announcement(s) shall be made by the Company in accordance with the Listing Rules in the event that further overall coordinator(s) is/are appointed by the Company.

By order of the Board

Guangzhou Innogen Pharmaceutical Group Co., Ltd.

Dr. WANG QINGHUA

Chairman of the Board, Executive Director and General Manager

Hong Kong, 9 June 2025

Directors named in the application to which this announcement relates are: (i) Dr. WANG QINGHUA, Ms. Jiang Fan, Ms. Xu Wenjie and Mr. Huang Bing as executive Directors; (ii) Mr. HO KYUNG SHIK and Mr. Heng Lei as non-executive Directors; and (iii) Mr. Tao Wuping, Dr. Song Ruilin and Mr. Chan Heung Wing Anthony as independent non-executive Directors.