JAPAN KYOSEI GROUP COMPANY LIMITED
日本共生集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00627)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2024 ANNUAL REPORT

Reference is made to the annual report of Japan Kyosei Group Company Limited (the "**Company**", and together with its subsidiaries, the "**Group**") for the year ended 31 December 2024 published on 27 May 2025 (the "**2024 Annual Report**"). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the 2024 Annual Report.

This announcement is made to provide supplemental information to the 2024 Annual Report.

SUPPLEMENTAL INFORMATION ON SHARE OPTION SCHEME

In additional to the information disclosed in the section headed "Report of the Directors – Share Options Scheme" in the 2024 Annual Report, the Company would like to provide the following supplemental information in relation to the Scheme:

1. As at 1 January 2024 and 31 December 2024, the number of options available for grant under the scheme mandate were both 11,236,749.

2. No service provider sublimit was set under the Scheme.

The above supplemental information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the 2024 Annual Report remains unchanged.

By Order of the Board
Japan Kyosei Group Company Limited
Dr. Hiroshi Kaneko
Executive Director and Chief Executive Officer

Hong Kong, 27 August 2025

As at the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.