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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Jinxin Fertility Group Limited (the “**Company**”) announces that effective from the date of this announcement, Dr. John G. Wilcox has resigned as executive Director and member of each of the Nomination Committee, the Strategic Decisions Committee and Medical Quality Control and R&D Committee so as to enable him to concentrate on the United States business of the Group. Notwithstanding the above, Dr. Wilcox will maintain his role in relation to the United States business of the Group, including member of the board of directors of Willsun US Delaware Newco Inc., being the holding company of HRC Fertility Management, LLC, and full-time physician of Huntington Reproductive Center Medical Group.

Dr. Wilcox has confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

CHANGES IN COMPOSITION OF BOARD COMMITTEE

The Board further announces that Dr. Geng Lihong has been appointed as a member of the Medical Quality Control and R&D Committee with effect from the date of this announcement.

The Board would like to express its sincere gratitude to Dr. Wilcox for his valuable contribution to the Company during his tenure of service and extend its warmest welcome to Dr. Geng on her new position within the Group.

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

Hong Kong, August 27, 2025

As at the date of this announcement, the Board of Directors of the Company comprises 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 purposes only*