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GIANT BIOGENE HOLDING CO., LTD
巨子生物控股有限公司

(An exempted company incorporated in the Cayman Islands with limited liability)

(Stock code: 2367)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY CONTROLLING SHAREHOLDER

This announcement is made by Giant Biogene Holding Co., Ltd (the "**Company**") on a voluntary basis. Reference is made to the announcement of the Company dated 9 June 2025 in relation to proposed increase in shareholding by controlling shareholder.

The board of directors (the "**Board**") of the Company has been informed by its controlling shareholder, Juzi Holding Co., Ltd ("**Juzi Holding**") that, to demonstrate the strong confidence in the Company's future development, to promote the Company's sustainable, stable and sound development and to safeguard the interests of the public investors, from the date of announcing the proposed increase in shareholding by controlling shareholder on 9 June 2025 up to the date of this announcement, Juzi Holding has collectively purchased 2,006,600 shares of the Company (the "**Shareholding Increase**") in the market, with the total consideration amounting to approximately HK$105.6 million (excluding commissions and other expenses). Immediately following the Shareholding Increase, as of the date of this announcement, Juzi Holding holds a total of 583,111,535 shares of the Company, representing 54.45% of the total issued shares of the Company. Juzi Holding may further increase its shareholding in the Company from time to time, subject to market conditions and applicable regulatory requirements.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the shares of the Company.

By order of the Board
Giant Biogene Holding Co., Ltd
Yan Jianya
Chairman of the Board

Xi'an, the PRC, 24 September 2025

As of the date of this announcement, the Board comprises Mr. Yan Jianya, Ms. Ye Juan, Ms. Fang Juan, Ms. Zhang Huijuan and Ms. Yan Yubo as executive directors, and Mr. Huang Jin, Mr. Shan Wenhua and Ms. Wong Sze Wing as independent non-executive directors.