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绿竹生物

LUZHU BIOTECH

Beijing Luzhu Biotechnology Co., Ltd.

北京綠竹生物技術股份有限公司

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

(Stock Code: 2480)

VOLUNTARY ANNOUNCEMENT APPOINTMENT OF DEPUTY GENERAL MANAGER

This announcement is made by Beijing Luzhu Biotechnology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders of the Company and potential investors on the latest business updates of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that Ms. PENG Ling, an executive Director and the vice chairperson of the Company, has been appointed as the deputy general manager of the Company. As the deputy general manager of the Company, Ms. PENG Ling will be primarily responsible for the quality research, quality control and quality assurance of the projects of the Group.

The Board would like to take this opportunity to welcome Ms. PENG Ling in her new role in the Company.

By order of the Board
Beijing Luzhu Biotechnology Co., Ltd.
Mr. KONG Jian
Chairman and Executive Director

Hong Kong, September 25, 2025

As at the date of this announcement, the Board comprises Mr. KONG Jian, Ms. PENG Ling and Ms. ZHANG Yanping as executive Directors; Mr. MA Biao and Mr. KONG Shuangquan as non-executive Directors; and Ms. HOU Aijun, Mr. LEUNG Wai Yip and Mr. LIANG Yeshe as independent non-executive Directors.