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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 ("**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, as at the date of this announcement, Juzi Holding purchased 760,000 shares of the Company (the "**Increase in Shareholding**") in aggregate in the market, with a total consideration of HK$31.9 million. As at the date of this announcement, immediately upon the Increase in Shareholding, Juzi Holding holds 584,271,535 shares of the Company in aggregate, representing 54.56% 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, 16 October 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.