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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)

CHANGE OF JOINT COMPANY SECRETARIES AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Jinxin Fertility Group Limited (the “**Company**”) hereby announces that Ms. Zhai Yangyang (“**Ms. Zhai**”) has tendered resignation as a joint company secretary of the Company, and Ms. Ng Sau Mei (“**Ms. Ng**”) has tendered resignation as a joint company secretary of the Company and as an authorized representative of the Company (“**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), both with effect from October 31, 2025. Ms. Zhai resigned due to her pursuit of personal career development while Ms. Ng resigned due to her other work arrangements.

The Board would like to further announce that Ms. Chung Man Nar Mona (“**Ms. Chung**”) has been appointed as the company secretary of the Company and the Authorized Representative with effect from October 31, 2025. Ms. Chung is the director of company secretarial services department of TMF Hong Kong Limited, responsible for providing company secretarial and compliance services to clients. She has over 25 years of experience in the company secretarial field and possesses extensive knowledge and experience in corporate governance and compliance matters. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

Each of Ms. Zhai and Ms. Ng confirmed that there is no disagreement with the Board and there are no matters in relation to their resignations that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

* *For identification purposes only*

The Board would like to take this opportunity to express its gratitude to Ms. Zhai and Ms. Ng for their valuable contribution to the Company during their tenure of service and also extend its welcome to Ms. Chung on her appointment.

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

Hong Kong, October 31, 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 Ms. Hu Zhe, Ms. Yan Xiaoqing and Mr. Chen Shuyun, as non-executive Directors; and Dr. Chong Yat Keung, Mr. Li Jianwei, Mr. Wang Xiaobo and Mr. Ye Changqing, as independent non-executive Directors.