Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Jinxin Fertility Group Limited (the "**Company**") dated September 25, 2025 in relation, among other things, the proposed adoption of the 2025 Share Scheme and conditional grant of Options and Restricted Shares under the 2025 Share Scheme to Directors and senior management of the Company, and the announcement of the Company dated October 20, 2025 in relation to the delay in despatch of circular (collectively, the "**Announcements**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, a circular (the "**Circular**") containing, among other things, further details of the proposed adoption of the 2025 Share Scheme and conditional grant of the Options to Mr. Dong Yang together with other transactions contemplated thereunder and a notice convening the EGM will be despatched to the Shareholders.

As additional time is required for the Company to prepare and finalize certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before November 25, 2025.

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

Hong Kong, November 11, 2025

* *For identification purposes only*

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.