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# JAPAN KYOSEI GROUP COMPANY LIMITED
# 日本共生集團有限公司

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00627)**

## CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement Japan Kyosei Group Company Limited., (the "**Company**") dated 12 November 2025 in relation, among others (1) Change of Company Name; (2) Change of Stock Short Name; and (3) Change of Company Logo (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless defined otherwise herein.

The Company would like to clarify that due to miscommunication, the (1) Change of Company Name; (2) Change of Stock Short Name; and (3) Change of Company Logo of the Company has not been effective on the time and date stated in the Announcement and further announcement(s) will be made by the Company as and when appropriate.

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

By order of the Board
**Japan Kyosei Group Company Limited**
**Dr. Hiroshi Kaneko**
*Executive Director and Chief Executive Officer*

Hong Kong, 12 November 2025

*As at the date of this announcement, the Board comprises one executive Director, namely Dr. Hiroshi Kaneko, one non-executive Director, namely Mr. Chung Ho Wai Alan and three independent non-executive Directors, namely Mr. Huang Zhongquan, Ms. Tang Ying Sum and Ms. Ha Sze Wan.*