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**mirxes**

TO KNOW. TO ACT.

**Mirxes Holding Company Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2629)**

**EXTENSION OF LOCK-UP PERIOD RESTRICTION ON  
THE CORNERSTONE INVESTORS  
AND  
CHANGE OF EXECUTIVE DIRECTOR**

**Extension of Lock-up Period Restriction on the Cornerstone Investors**

Reference is made to (i) the prospectus of Mirxes Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated May 15, 2025 (the “**Prospectus**”) and (ii) the allotment results announcement of the Company dated May 22, 2025 (the “**Announcement**”), in relation to, among others, the respective lock-up undertaking (together, the “**Lock-Up Undertakings**”) of a total of 16,649,200 shares of the Company held by Beijing Xunrui Enterprise Management Partnership (Limited Partnership) (北京潯瑞企業管理合夥企業(有限合夥)) and a total of 2,637,200 shares of the Company held by Evergreen Gate Limited (together, the “**Relevant Share(s)**”), both a cornerstone investor of the Company (the “**Cornerstone Investor(s)**”). Unless otherwise defined, terms used in this announcement shall have the same meaning as those defined in the Prospectus and the Announcement.

According to the Lock-up Undertakings, without the prior written consent of each of the Company, the Joint Sponsor-Overall Coordinators and the Joint Sponsors, each of the Cornerstone Investors has agreed that it and its wholly-owned subsidiary (where the respective Relevant Shares are to be held by such wholly-owned subsidiary) will not, at any time during the period commencing from (and inclusive of) the Listing Date and ending on (and inclusive of) the date falling six months after the Listing Date (the “**Lock-up Period**”), directly or indirectly, (i) dispose of, in any way, any respective Relevant Shares or any interest in any company or entity holding any respective Relevant Shares, including any security that is convertible, exchangeable, exercisable or represents a right to receive the above securities, or agrees, enters into an agreement or publicly announces an intention to enter into such a transaction; (ii) allow itself to undergo a change of control (as defined in The Codes on Takeovers and Mergers and Share Buy-backs promulgated by the SFC)

at the level of its ultimate beneficial owner; or (iii) enter into any transactions directly or indirectly with the same economic effect as any aforesaid transactions; and in the event of a disposal (or an agreement or contract, or an announcement of an intention, for a disposal) of any respective Relevant Shares within six months after the Lock-up Period, each of the Cornerstone Investors will notify the Company, the Joint Sponsor-Overall Coordinators and the Joint Sponsors in writing prior to the proposed disposal and will ensure that such disposal will comply with all applicable laws and will take reasonable steps to ensure that the disposal will not create a disorderly and false market in the shares of the Company, pursuant to the Cornerstone Investment Agreement, save for specific limited circumstances, such as transfers to any of its wholly-owned subsidiaries who will be bound by the same obligations of the Cornerstone Investor, including the Lock-up Period restriction. Such Lock-up Undertakings will expire on November 23, 2025.

The Company has been advised by each of the Cornerstone Investors that, in view of (i) their confidence in the long-term development prospect of the Company; (ii) being in line with the market conditions as well as the lock-up undertakings by the Other Existing Shareholders and other Pre-IPO Investors; and (iii) an extension of the Lock-up Period being able to ensure the stability of the market, each of the Cornerstone Investors has made a voluntary undertaking to the Company, the Joint Sponsors and the Joint Global Coordinators to extend the Lock-up Period from six months to nine months from and including the Listing Date. Accordingly, the Lock-up Undertakings will expire on February 23, 2026 instead.

### **Change of Executive Director**

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that Mr. HO Hou Chiat, Isaac (“**Mr. Ho**”) will retire from the position of an executive Director with effect from November 13, 2025, as he would like to devote more time and effort to the Group’s business development as discussed below.

In connection with this change, the role of Chief Investment Officer will be redesigned as part of an internal restructuring. Mr. Ho will continue to serve as an employee of the Group and focus on regional strategic partnership opportunities in The Association of Southeast Asian Nations (ASEAN), notably Malaysia and Indonesia.

Mr. Ho has confirmed that he has no disagreement with the Board and that there are no matters relating to his cessation of directorship that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Ho for his valuable contributions to the Company during his tenure as an executive Director.

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

By Order of the Board  
**Mirxes Holding Company Limited**  
**Dr. ZHOU Lihan**  
*Executive Director and Chief Executive Officer*

Hong Kong, November 13, 2025

*As of the date of this announcement, the Board comprises (i) Dr. ZHOU Lihan and Dr. ZOU Ruiyang as executive Directors; (ii) Dr. TOO Heng Phon, Dr. LE Beilin and Mr. LIU Da as non-executive Directors; and (iii) Dr. LAM Sin Lai Judy, Mr. FANG Xiao and Ms. MA Andrea Lo Ling as independent non-executive Directors.*