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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)

BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement 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 (the "**Announcement**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Board hereby announces that the EGM will be held at Conference Room No. 3, 5th Floor, Sichuan Jinxin Xinan Women & Children Hospital (Bisheng Campus), 66 Bisheng Road, Jinjiang District, Chengdu, Sichuan, China, on Friday, December 5, 2025 at 10:00 a.m. to consider and approve the proposed adoption of the 2025 Share Scheme, the conditional grant of Options to Mr. Dong Yang and the re-election of Mr. Chen Shuyun as a non-executive director of the Company. For the purposes of determining the entitlements of the Shareholders to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, December 3, 2025 to Friday, December 5, 2025, both days inclusive, during which period no share transfers can be registered. In order to be eligible to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, December 2, 2025.

A circular providing Shareholders with information in respect of the 2025 Share Scheme, the conditional grant of Options to Mr. Dong Yang, the re-election of Mr. Chen Shuyun as a non-executive director of the Company and the notice of EGM will be despatched to the Shareholders on November 19, 2025.

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

* *For identification purposes only*

Hong Kong, November 19, 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.