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GENOR BIOPHARMA HOLDINGS LIMITED

嘉和生物藥業(開曼)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6998)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "**Board**") of Genor Biopharma Holdings Limited (the "**Company**") hereby announces that, the Company proposes to hold an extraordinary general meeting (the "**EGM**") on Monday, 22 December 2025. For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 18 December 2025 to Monday, 22 December 2025, both days inclusive, during which period no transfer of Shares will be registered. The record date for the EGM will be Monday, 22 December 2025. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queens Road East, Wan Chai, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 17 December 2025.

The circular of the EGM, together with a notice of the EGM and the related form of proxy, will be published and despatched to the Shareholders in due course.

By order of the Board
Genor Biopharma Holdings Limited
Mr. Weng Chengyi
Executive Director and Chief Financial Officer

Hong Kong, 4 December 2025

As at the date of this announcement, the Board comprises six (6) Directors, namely Mr. Weng Chengyi (Chief Financial Officer) as an executive Director; Mr. Yu Tieming and Mr. Liu Yi as non-executive Directors; and Ms. Cui Bai, Mr. Fung Edwin and Mr. Chen Wen as independent non-executive Directors.