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Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd.
四川科倫博泰生物醫藥股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6990)

CLOSURE OF REGISTER OF MEMBERS FOR THE 2025 FIRST EXTRAORDINARY GENERAL MEETING TO BE HELD ON DECEMBER 31, 2025

For determining the identity of the shareholders (the "**Shareholders**") of Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd. (the "**Company**") who are entitled to attend and vote at the 2025 first extraordinary general meeting to be held on December 31, 2025 (the "**EGM**"), the register of members will be closed from December 24, 2025 to December 31, 2025, both days inclusive, during which period no transfer of shares will be registered. The Shareholders whose names appear on the register of members on December 31, 2025 will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, unregistered Shareholders shall ensure all transfer documents accompanied by the relevant share certificates are lodged with the Company's H Share Registrar, 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 December 23, 2025 for registration.

By order of the Board
Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd.
LIU Gexin
Chairman of the Board and Non-executive Director

Hong Kong, December 10, 2025

As at the date of this announcement, the Board comprises Mr. LIU Gexin as the chairman of the Board and non-executive Director, Dr. GE Junyou as executive Director, Mr. LIU Sichuan, Mr. LAI Degui, Mr. FENG Hao, Ms. LIAO Yihong and Mr. ZENG Xuebo as non-executive Directors, and Dr. ZHENG Qiang, Dr. TU Wenwei, Dr. JIN Jinping, and Dr. LI Yuedong as independent non-executive Directors.