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BIOCYTOGEN PHARMACEUTICALS (BEIJING) CO., LTD.

百奥赛图(北京)医药科技股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2315)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Biocytogen Pharmaceuticals (Beijing) Co., Ltd. (the “**Company**”) hereby announces that Mr. Wei Yiliang (“**Mr. Wei**”) has tendered his resignation to the Company in respect of his positions as a non-executive Director and a member of both of the Audit Committee and the Strategy Development Committee of the Board due to other work arrangements with effect from December 31, 2025.

Mr. Wei has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Pursuant to the Company Law of the People’s Republic of China, the articles of association of the Company and other relevant regulations, the resignation of Mr. Wei will not result in the total number of Directors falling below the statutory quorum, nor will it affect the normal operation of the relevant work of the Company.

The Board would like to express its sincere appreciation to Mr. Wei for his significant contributions and valuable service to the Company during his tenure of office.

By order of the Board
Biocytogen Pharmaceuticals (Beijing) Co., Ltd.
Shen Yuelei
*Chairman of the Board, Chief Executive Officer and
Executive Director*

Hong Kong, December 31, 2025

As at the date of this announcement, the Board comprises Dr. Shen Yuelei as chairman, chief executive officer and executive director, Dr. Ni Jian as executive director; Dr. Zhou Kexiang and Ms. Zhang Leidi as non-executive directors; Mr. Hua Fengmao, Dr. Yu Changyuan and Ms. Liang Xiaoyan as independent non-executive directors; and Ms. Li Yan as employee director.