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**Ab&B Bio-Tech CO., LTD. JS**

**江蘇中慧元通生物科技股份有限公司**

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

**(Stock Code: 2627)**

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND  
(2) RESIGNATION OF BOARD SECRETARY AND  
JOINT COMPANY SECRETARY**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Ab&B Bio-Tech CO., LTD. JS (the “**Company**”) announces that Mr. CHENG Qianwen (“**Mr. Cheng**”) has tendered his resignation to the Board as a non-executive director of the Company and a member of the Audit Committee of the Board as he would like to devote more time to his other personal endeavors.

Since the resignation of Mr. Cheng will result in the number of members of the Audit Committee of the Board falling below three, to meet requirements of relevant regulations and the Terms of Reference of the Audit Committee of the Company, Mr. Cheng’s resignation will take effect upon the election of a new non-executive director by the Company’s general meeting. Mr. Cheng will continue to perform his duties as a non-executive director of the Company and relevant duties as the member of Audit Committee of the Board until a new non-executive director of the Company takes office. Following the effective date of his resignation, Mr. Cheng will no longer hold any other position in the Company or its subsidiary.

Mr. Cheng has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**RESIGNATION OF BOARD SECRETARY AND JOINT COMPANY SECRETARY**

The Board announces that Ms. ZHANG Yangyang (“**Ms. Zhang**”) has tendered her resignation to the Board as the Board secretary and a joint company secretary of the Company (the “**Joint Company Secretary**”), with effect from January 12, 2026, as she would like to devote more time to her other personal endeavors.

Ms. Zhang has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following Ms. Zhang's resignation, Ms. Lin Sio Ngo, another joint company secretary of the Company who possesses the professional qualifications and relevant experience of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will remain in office and continue to serve as company secretary of the Company.

By order of the Board  
**Ab&B Bio-Tech CO., LTD. JS**  
**Mr. AN Youcai**

*Executive Director, chairman of our Board and general manager*

Hong Kong, January 12, 2026

*As at the date of this announcement, the Board comprises: (i) Mr. AN Youcai, Ms. LI Runxiang and Mr. HE Yiming as executive Directors; (ii) Mr. CHENG Qianwen, Mr. YU Jianlin and Mr. DU Mu as non-executive Directors; and (iii) Mr. LI Xiangming, Mr. LI Jianjun and Mr. Chen Chengbei as independent non-executive Directors.*