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BIOCYTOGEN PHARMACEUTICALS (BEIJING) CO., LTD.

百奧賽圖(北京)醫藥科技股份有限公司

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

(Stock Code: 2315)

CLOSURE OF REGISTER OF MEMBERS OF H SHARES

The board (the "**Board**") of directors (the "**Directors**") of Biocytogen Pharmaceuticals (Beijing) Co., Ltd. (the "**Company**") hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be held on Thursday, February 12, 2026 at 2:00 p.m. with the combination of a physical meeting at the conference room of 12 Baoshen South Street, Daxing Bio-Medicine Industry Park, Daxing District, Beijing, PRC and a virtual meeting online.

For the purpose of determining the entitlement to attend and vote at the EGM, the register of members of H shares of the Company (the "**H Share(s)**") will be closed from Monday, February 9, 2026 to Thursday, February 12, 2026 (both days inclusive), during which period no transfer of H Shares will be registered. H Shareholders who wish to be eligible to attend and vote at the EGM must deliver their transfer documents together with the relevant share certificates to the Company's H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Friday, February 6, 2026. H Shareholders whose names appear on the register of members of H Shares on Thursday, February 12, 2026 shall be entitled to attend and vote at the EGM.

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

Hong Kong, January 26, 2026

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.