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**Jiangsu Recbio Technology Co., Ltd.**

**江蘇瑞科生物技術股份有限公司**

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

**(Stock Code: 2179)**

## **CHANGE OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Jiangsu Recbio Technology Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. YUNG Mei Yee (“**Ms. YUNG**”) has resigned as the company secretary, the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent in Hong Kong for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Listing Rules (the “**Process Agent**”) with effect from March 24, 2026.

Ms. YUNG 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 Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that the Company has appointed Mr. WEI Qifang (“**Mr. WEI**”) and Ms. SUEN Ka Yan (“**Ms. SUEN**”) as the joint company secretaries of the Company (the “**Joint Company Secretaries**”), appointed Mr. WEI as the Authorised Representative, and appointed Ms. SUEN as the Process Agent, all with effect from March 24, 2026.

The biographical details of Mr. WEI are set out as follows:

Mr. WEI Qifang, aged 52, was appointed as an executive director of the Company on December 19, 2025. Mr. WEI joined the Group on October 26, 2025, and currently serves as the assistant to chairman and the secretary to the Board. Mr. WEI has over 30 years of extensive experience covering financial management, investment bank, risk control and corporate governance.

Prior to joining the Group, Mr. WEI served as a sales representative at Hubei Provincial Knitting and Textile Import and Export Company (湖北省針棉織品進出口公司) from 1992 to 1999. He served as the audit manager at Wuhan Zhong Huan Certified Public Accountants Co. Ltd. (武漢眾環會計師事務所有限責任公司) from 1999 to 2000. He served as the head of the financial monitoring department and global risk director at ZTE Corporation (a company listed on the Stock Exchange (stock code: 00763) and the Shenzhen Stock Exchange (stock code: 000063)) from 2000 to 2007. He served as the managing director of the investment banking division at Guosen Securities Co., Ltd. (a company listed on the Shenzhen Stock Exchange, stock code: 002736) from 2007 to 2017. He served as the executive director of Shenzhen Zidao Intelligent Technology Co., Ltd. (深圳市資道智能科技有限公司) from 2017 to 2020. He served as the general manager of Shenzhen Xinglian Digital Technology Co., Ltd. (深圳市興鏈數字科技有限公司) from 2020 to 2022. He served as the chief financial officer and chief information officer of Yangtze River Pharmaceutical (Group) Co., Ltd. from 2022 to 2024, and was redesignated as the assistant to president from 2024 to 2025.

Mr. WEI holds a bachelor's degree in finance from Zhongnan University of Economics and Law. He subsequently obtained a master's degree in business administration from the University of Poitiers in France, and is currently a doctoral candidate in accounting at Wuhan University.

Mr. WEI holds multiple professional qualifications, including Chinese Certified Public Accountant, a Chartered Financial Analyst of the United States, Chinese Lawyer Practicing Certificate, Chinese Sponsor Representative Qualification Certificate, and A-share Independent Director Qualification Certificate. Mr. WEI was recognised as the “Shenzhen Municipal Leading Talent (深圳市地方級領軍人才)” by the Shenzhen Human Resources and Social Security Bureau in May 2011, and received the “Outstanding Contribution Award for Mobile Applications (移動應用傑出貢獻獎)” from the CFA Institute in November 2020.

The biographical details of Ms. SUEN are set out as follows:

Ms. SUEN Ka Yan is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited. She has over nine years of professional experience in the corporate secretarial field and has been providing corporate secretarial services to both listed and private companies incorporated in Hong Kong and overseas. Ms. SUEN is an associate of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a bachelor's degree in laws from the University of Lancashire in the United Kingdom.

The Company has appointed Ms. SUEN, who possesses the qualifications required under Rule 3.28 of the Listing Rules, as a Joint Company Secretary. Ms. SUEN, as a Joint Company Secretary, will work closely with, and provide assistance to, Mr. WEI in discharging his duties as a Joint Company Secretary and in gaining the relevant experience as required under Rule 3.28 of the Listing Rules.

As Mr. WEI does not currently possess the qualifications of a company secretary as required under Rules 3.28 and 8.17 of the Listing Rules, the Company has applied for, and the Stock Exchange has granted, a waiver (the “**Waiver**”) in relation to the appointment of Mr. WEI and Ms. SUEN as Joint Company Secretaries for a period of three years from March 24, 2026 (the “**Waiver Period**”), on the conditions that: (i) Mr. WEI will be assisted by Ms. SUEN during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Company should announce the reasons, details and conditions of the Waiver, and the qualifications and experience of both Mr. WEI and Ms. SUEN. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. WEI, having had the benefit of the assistance from Ms. SUEN during the Waiver Period, has attained the relevant experience and is capable of discharging the duties of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

The Board would like to take this opportunity to express its gratitude to Ms. YUNG for her contribution to the Company during her tenure of service, and to welcome Mr. WEI and Ms. SUEN on their new appointments.

By order of the Board  
**Jiangsu Recbio Technology Co., Ltd.**  
*Chairman*  
**Mr. XU Haoyu**

Jiangsu Province, the PRC, March 24, 2026

*As at the date of this announcement, the Board comprises Mr. XU Haoyu as the chairman of the Board and a non-executive director, Dr. LIU Yong, Mr. WEI Qifang and Ms. WANG Jing as executive directors, Dr. WANG Ruwei, Dr. ZHANG Jiabin, Dr. ZHOU Hongbin and Mr. HU Houwei as non-executive directors, and Dr. XIA Lijun, Mr. LIANG Guodong, Professor GAO Feng and Professor YUEN Ming Fai as independent non-executive directors.*