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Hangzhou Jiuyuan Genetic Biopharmaceutical Co., Ltd.
杭州九源基因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: 2566)

WITHDRAWAL OF RESOLUTIONS AND CANCELLATION OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to (i) the notice of the extraordinary general meeting dated March 9, 2026 (the "**Notice**"); and (ii) the circular of the Company dated March 9, 2026 (the "**Circular**"). Unless the context otherwise requires, terms used herein shall have the same meanings as defined in Notice and the Circular.

WITHDRAWAL OF RESOLUTIONS

Since the publication of the Notice and the Circular, certain shareholders have indicated to the Company that they require additional time to assess the 2026 Share Award Scheme and decide to vote at the EGM. In order to ensure all Shareholders have sufficient time to consider the 2026 Share Award Scheme and considering that the adoption of the 2026 Share Award Scheme is not essential and urgent at this juncture, the Board has resolved to withdraw all resolutions relating to the 2026 Share Award Scheme as set out in the Notice.

CANCELLATION OF THE EXTRAORDINARY GENERAL MEETING

The EGM was originally scheduled to be held at Conference Room 3, No. 23, Eighth Street, Baiyang Street, Hangzhou City, Qiantang District, Zhejiang Province, PRC on Wednesday, April 8, 2026 at 2:30 p.m. for the purposes of considering and, if thought fit, approving the resolutions regarding the 2026 Share Award Scheme as set out in the Notice.

Due to the withdrawal of all resolutions regarding the 2026 Share Award Scheme, the Board has resolved to cancel the EGM.

The Company would like to express its apologies to the Shareholders for the inconvenience caused by the cancellation of the EGM.

By order of the Board
Hangzhou Jiuyuan Genetic Biopharmaceutical Co., Ltd.
杭州九源基因生物醫藥股份有限公司
FU Hang
Executive Director, Chairman of the Board and General Manager

Hangzhou, the PRC, March 25, 2026

As at the date of this announcement, the Board comprises (i) Mr. Fu Hang (傅航) and Mr. Zhou Wei (周偉) as executive directors; (ii) Mr. Wu Shihang (吳詩航), Mr. Albert Esteve Cruella, Mr. Fei Junjie (費俊傑) and Ms. Yan Weiting (嚴瑋婷) as non-executive directors; and (iii) Mr. Zhou Zhihui (周智慧), Ms. Ho Mei Yi (何美儀) and Dr. Zhou Demin (周德敏) as independent non-executive directors.