Vigonvita Life Sciences Co., Ltd.
蘇州旺山旺水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: 2630)

THE POSTPONEMENT OF ELECTION OF THE NEW SESSIONS OF THE BOARD OF DIRECTORS AND SUPERVISORY COMMITTEE

The term of the first session of the board (the "**Board**") of directors (the "**Directors**") and the supervisory committee (the "**Supervisory Committee**") of Vigonvita Life Sciences Co., Ltd. (the "**Company**") will expire on March 26, 2026. As the preparation for the election of the new sessions of the Board and the Supervisory Committee (the "**Election**") is still in progress, meanwhile, taking into account that the Company is currently in the process of preparing its annual report and undergoing audit, in order to ensure the continuity and stability of the relevant operations of the Company, the Election of the new session of the Board and Supervisory Committee will be postponed as appropriate, and the term of the first session of the Board and Supervisory Committee will be extended. The term of the committees of the first session of the Board and the senior management of the Company will also be extended accordingly. All the members of the first session of the Board and the Supervisory Committee will continue to fulfill their respective obligations and responsibilities in accordance with the relevant laws and regulations and the articles of association of the Company until the resolution on Election which is expected to take place at the upcoming general meeting of the Company, subject to the approval of the shareholders of the Company.

The postponed election of the new session of the Board and the Supervisory Committee will not affect the normal operation of the Company. The Company will make further announcement(s) in relation to the Election in accordance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as and when appropriate.

By order of the Board
Vigonvita Life Sciences Co., Ltd.
Dr. Tian Guanghui
Chairman of the Board, Executive Director, Chief Executive Officer and General Manager

Hong Kong, March 26, 2026

As at the date of this announcement, the Board comprises Dr. Tian Guanghui and Dr. Hu Tianwen as executive Directors, Mr. Liu Haoxuan as non-executive Director, and Dr. Ju Dianwen, Ms. Cao Xinwen and Dr. Xu Hongxi as independent non-executive Directors.