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Hangzhou Diagens Biotechnology Co., Ltd.
杭州德適生物科技股份有限公司

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

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(f) if an offer or an invitation is made to the public in Hong Kong in due course, prospective investors are reminded to make their investment decisions solely based on the Company's prospectus registered with the Registrar of Companies in Hong Kong, copies of which will be published during the offer period;

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*This announcement is made by the order of the Company. The Company's board of directors (the "**Board**") collectively and individually accept responsibility for the accuracy of this announcement.*

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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the announcement of the Company dated January 6, 2026 in relation to the appointment of Huatai Financial Holdings (Hong Kong) Limited as the overall coordinator of the Company.

The Board hereby announces that the Company has further appointed Futu Securities International (Hong Kong) Limited as its overall coordinator on January 19, 2026. As such, as at the date of this announcement, the Company has appointed the following overall coordinators:

Sponsor-Overall Coordinator

Huatai Financial Holdings (Hong Kong) Limited

Overall Coordinator

Futu Securities International (Hong Kong) Limited

Further announcement(s) shall be made in accordance with the Listing Rules as and when appropriate in case of any further appointment or termination of appointment of overall coordinator(s).

By order of the Board
Hangzhou Diagens Biotechnology Co., Ltd.
Song Ning
Chairperson of the Board, Executive Director and General Manager

Hong Kong, January 20, 2026

Directors of the Company named in the application to which this announcement relates are: (i) Dr. Song Ning and Mr. Weng Chih-Hsin (alias Robin Weng) as executive directors; (ii) Dr. Xu Chen, Dr. Wu Lingqian and Mr. Yang Zehao as non-executive directors; and (iii) Mr. Cha Yang (alias Stanley Cha), Ms. Zhang Jing and Mr. Wang Kaifeng as proposed independent non-executive directors.