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)

ANNOUNCEMENT
BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

The board of directors (the "**Board**") of Vigonvita Life Sciences Co., Ltd. (the "**Company**") hereby announces that the extraordinary general meeting of the Company (the "**EGM**") will be held at the 8th Floor, Building A, No. 108, Yuxing Road, Suzhou Industrial Park District, Suzhou, PRC at 10:00 a.m. on Thursday, April 23, 2026.

For determining eligibility to attend and vote at the EGM, the register of members of H Shares of the Company will be closed from Monday, April 20, 2026 to Thursday, April 23, 2026 (both days inclusive), during which period no share transfers of H Shares will be registered. In order to be eligible to attend and vote at the forthcoming EGM, holders of H Shares should ensure that all duly completed transfer forms, accompanied by the relevant share certificates, are lodged with the H Share Registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not later than 4:30 p.m. on Friday, April 17, 2026 for registration.

Shareholders whose names appear on the register of members of the Company on Thursday, April 23, 2026 are entitled to attend and vote at the EGM. A circular and the notice of the EGM will be published by the Company in due course.

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 31, 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.