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## **GIANT BIOGENE HOLDING CO., LTD**

**巨子生物控股有限公司**

*(An exempted company incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2367)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT IN HONG KONG**

The board of directors (the “**Board**”) of Giant Biogene Holding Co. Ltd (the “**Company**”) announces that of Ms. Yuen Wing Yan, Winnie (“**Ms. Yuen**”) has resigned as the joint company secretary of the Company (“**Joint Company Secretary**”) and ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the process agent in Hong Kong of the Company for the purpose of accepting service of process in Hong Kong (the “**Process Agent**”) under the Companies Ordinance, Chapter 622 of the Laws of Hong Kong, with effect from 8 April 2026.

Ms. Yuen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Following the resignation of Ms. Yuen, the Board also announces the appointment of Ms. Au-Yeung Nelly (“**Ms. Au-Yeung**”) as the Joint Company Secretary, Authorised Representative and Process Agent of the Company, all with effect from 8 April 2026. Ms. Au-Yeung meets the qualification requirements of a company secretary under Rule 3.28 of the Listing Rules.

Ms Au-Yeung is a Senior Manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Au-Yeung has over 10 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms Au-Yeung is currently acting as the company secretary or joint company secretary of a few listed companies on the Stock Exchange.

Ms Au-Yeung is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms Au-Yeung obtained her Bachelor of Arts in Economics and Finance from Hong Kong Shue Yan University in July 2011 and Master of Corporate Governance from The Hong Kong Polytechnic in September 2018.

Upon Ms. Yuen's resignation as a Joint Company Secretary, the other Joint Company Secretary, Ms. Yan Yubo, who possesses the requisite qualification and experience as required under Rule 3.28 of the Listing Rules, will continue to act as the other joint company secretary of the Company.

The Board would like to express its gratitude to Ms. Yuen for her valuable efforts and contributions to the Company and take the opportunity to express its warmest welcome to Ms. Au-Yeung for her new appointment.

By Order of the Board  
**Giant Biogene Holding Co., Ltd**  
**YAN Jianya**  
*Chairman of the Board*

Xi'an, the PRC, 8 April 2026

*As of the date of this announcement, the Board comprises Mr. Yan Jianya, Ms. Ye Juan, Ms. Fang Juan, Ms. Zhang Huijuan and Ms. Yan Yubo as executive Directors, and Mr. Huang Jin, Mr. Shan Wenhua and Ms. Wong Sze Wing as independent non-executive Directors.*