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Jinxin Fertility Group Limited
錦欣生殖醫療集團有限公司*
(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 1951)

VOLUNTARY ANNOUNCEMENT
CANCELLATION OF REPURCHASED SHARES AND TREASURY SHARES

This announcement is made by Jinxin Fertility Group Limited (the "**Company**") on a voluntary basis.

References are made to the circulars of the Company dated May 31, 2024 and June 4, 2025 in relation to (among others) the grant of general mandate to the directors of the Company (the "**Directors**") to repurchase the shares of the Company (the "**Shares**") (the "**Repurchase Mandates**").

Pursuant to the respective Repurchase Mandates, the Company made a series of repurchases of the Shares on The Stock Exchange of Hong Kong Limited between July 29, 2024 and August 30, 2024 totaling 13,000,000 shares as treasury Shares, as well as repurchases of the Shares between December 5, 2025 and December 17, 2025 totaling 39,662,000 Shares.

On April 9, 2026, the above Shares repurchased by the Company are cancelled. Accordingly, the total number of issued Shares will be reduced by 52,662,000 Shares from 2,757,706,043 Shares to 2,705,044,043 Shares. The Board believes that the cancellation of the repurchased Shares will lead to an enhancement of the net asset value per Share and/or earnings per Share, which is in the overall interests of the Company and its Shareholders as a whole. The Company intends to adopt a similar approach to cancel the repurchased Shares from time to time during 2026.

By order of the Board
Jinxin Fertility Group Limited
Dong Yang
Chief Executive Officer,
Acting Chief Financial Officer
and Executive Director

Hong Kong, April 9, 2026

As at the date of this announcement, the Board comprises Mr. Dong Yang, Ms. Lyu Rong and Dr. Geng Lihong, as executive directors; Mr. Zhong Yong, as chairman and non-executive director, and Ms. Hu Zhe, Ms. Yan Xiaoqing and Mr. Chen Shuyun, as non-executive directors; and Dr. Chong Yat Keung, Mr. Li Jianwei, Mr. Wang Xiaobo and Mr. Ye Changqing, as independent non-executive directors.

* *For identification purposes only*