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Shanghai Haohai Biological Technology Co., Ltd.*
上海昊海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)

(Stock code: 6826)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF DEPUTY GENERAL MANAGERS

Shanghai Haohai Biological Technology Co., Ltd. (the "**Company**") hereby announces that the second meeting of the nomination committee of the board of directors (the "**Board**") of the Company and the eighth meeting of the sixth session of the Board, held on April 24, 2026, have reviewed and approved the Proposal on the Appointment of Additional Deputy General Managers. Upon the nomination by the general manager of the Company and the review and approval by the the nomination committee of the Board, the Board has approved the appointment of Mr. Ma Xianpeng, Ms. Jiang Lixia, and Ms. Jin Sha as deputy general managers of the Company. Their terms of office shall be three years, commencing from the date of the approval by the Board at this meeting.

The biographical details of Mr. Ma Xianpeng, Ms. Jiang Lixia, and Ms. Jin Sha are set out below:

Mr. Ma Xianpeng ("**Mr. Ma**"), aged 46, currently serves as an assistant to the general manager of the Company, overseeing the Company's production and operations management. Mr. Ma possesses over 25 years of experience in the biopharmaceutical industry. From January 2003 to November 2021, He was employed by Hunan Jingfeng Pharmaceutical Co., Ltd. ("**Hunan Jingfeng**"), where he served as vice president and was comprehensively responsible for the production management and operations of Hunan Jingfeng and its subsidiaries. He served as vice president at Maikoote (Suzhou) Technology Co., Ltd. from November 2021 to October 2022, and joined the Company in November 2022. Mr. Ma graduated from Fudan University in September 2020 with an EMBA degree. He holds the titles of Senior Engineer and Deputy Chief Pharmacist.

Ms. Jiang Lixia ("**Ms. Jiang**"), aged 53, is a core technical personnel of the Company and currently serves as an executive director and vice general manager of Shanghai Qisheng Biologics Company Limited ("**Shanghai Qisheng**"), a subsidiary of the Company. She served in Shanghai Qisheng Biological Preparation Industrial Company (上海其勝生物製劑實業公司) from January 1998 to March 2000, and has successively held the positions of director of the Technical Department, director of the Quality Assurance Department, vice general manager and executive director at Shanghai Qisheng since March 2000. Ms. Jiang graduated from East China University of Science and Technology in July 1996, majoring in Polymer Materials, and obtained a Bachelor of Engineering degree.

Ms Jin Sha ("**Ms. Jin**"), aged 47, currently serves as a chairman of OHMK (Tian Jin) Medical Technology Co., Ltd., a subsidiary of the Company. She served at the Organization Department of the CPC Pudong New Area Committee of Shanghai from July 1999 to August 2018. She joined the Company in October 2018 and has served as a chairman of OHMK (Tian Jin) Medical Technology Co., Ltd. since March 2020. Ms. Jin graduated from East China University of Science and Technology in July 2011, obtaining a Doctor of Laws degree.

The Board would like to extend its sincere welcome to Mr. Ma, Ms. Jiang, and Ms. Jin on assuming their new positions.

By order of the Board
Shanghai Haohai Biological Technology Co., Ltd.*
Hou Yongtai
Chairman

Shanghai, the PRC, 24 April 2026

As at the date of this announcement, the executive directors of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Ms. Chen Yiyi and Mr. Tang Minjie; the non-executive directors of the Company are Ms. You Jie, Mr. Huang Ming and Mr.Wei Changzheng; and the independent non-executive directors of the Company are Mr. Shen Hongbo, Mr. Jiang Zhihong, Mr. Su Zhi and Mr. Yang Yushe.

* *For identification purpose only*