Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

上海復旦張江生物醫藥股份有限公司

Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.*

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

(Stock code:1349)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR AND NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the circular (the "**Circular**") and the notice of annual general meeting (the "**Notice of AGM**") dated 29 April 2026 of Shanghai Fudan-Zhangjiang Bio-Pharmaceutical Co., Ltd.* (the "**Company**"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the Notice of AGM.

The Company would like to clarify that the latest time for lodging transfer document of H Shares at the H Share registrar of the Company in order for the holders of H Shares to be qualified to attend and vote at the AGM, as stated in (i) Page 9 and AGM-4 of the Circular and (ii) Page 4 of the Notice of AGM, should be "**4:30 p.m. on Wednesday, 20 May 2026**".

Except as disclosed above, all other information contained in the Circular and the Notice of AGM remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the Notice of AGM.

By order of the Board
Zhao Da Jun
Chairman

As at the date on the publication of this announcement, the Board comprises:

Mr. Zhao Da Jun (Executive Director)
Ms. Xue Yan (Executive Director)
Mr. Shen Bo (Non-executive Director)
Ms. Yu Xiao Yang (Non-executive Director)
Mr. Wang Hong Guang (Independent Non-executive Director)
Mr. Lam Siu Wing (Independent Non-executive Director)
Mr. Xu Pei Long (Independent Non-executive Director)
Ms. Qu Ya Nan (Employee Director)

Shanghai, the PRC

29 April 2026
** For identification purpose only*