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Suzhou Ribo Life Science Co., Ltd.
蘇州瑞博生物技術股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6938)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Suzhou Ribo Life Science Co., Ltd. (the "**Company**") dated March 25, 2026 in relation to, among others, the date of the annual general meeting and the book closure period of the Company (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM which was initially scheduled to be held on June 9, 2026 as set out in the Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to June 5, 2026 (the "**Rescheduled AGM**").

CHANGE OF CLOSURE OF REGISTER OF MEMBERS

For the purpose of determining the identity of the holders of H shares entitled to attend and vote at the Rescheduled AGM, the register of members of the Company will be closed from Tuesday, June 2, 2026 to Friday, June 5, 2026 (both days inclusive), during which period no transfer of H shares will be registered. In order to be eligible to attend and vote at the Rescheduled AGM, holders of unregistered H shares of the Company must ensure that all transfers accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. (Hong Kong time) on Monday, June 1, 2026, being the closing date for registration. Holders of H shares whose names appear on the the Company's register of members on the record date, i.e., Friday, June 5, 2026 are entitled to attend and vote at the Rescheduled AGM.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. The circular, notice of the AGM and the related form of proxy to the Shareholders will be despatched to the Shareholders (if applicable) and will be published on the respective websites of the Stock Exchange and the Company in due course.

By Order of the Board
Suzhou Ribo Life Science Co., Ltd.
LIANG Zicai
Chairman

Hong Kong, May 12, 2026

As of the date of this announcement, the executive Directors are Dr. LIANG Zicai, Dr. GAN Liming and Dr. ZHANG Hongyan, the non-executive Directors are Dr. QI Fei, Mr. LI Dongfang and Mr. LI Yuhui, and the independent non-executive Directors are Dr. YU Xuefeng, Mr. MA Chaosong and Mr. WANG Ruiping.