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RemeGen Co., Ltd.*
榮昌生物製藥(煙台)股份有限公司

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

(Stock Code: 9995)

NOTICE OF 2025 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual general meeting (the "**AGM**") of RemeGen Co., Ltd.* (榮昌生物製藥(煙台)股份有限公司) (the "**Company**") will be held at Room 6134, Phase III Building of the Company at 58 Middle Beijing Road, Yantai Development Zone, Yantai Area of Shandong Pilot Free Trade Zone, PRC on June 16, 2026 at 2:00 p.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise specified, capitalized terms used in this notice shall have the same meaning as those defined in the circular of the Company dated May 21, 2026.

ORDINARY RESOLUTIONS

1. To consider and approve the report on the work of the board of directors of the Company for the year 2025.

2. To consider and approve the financial accounts report of the Company for the year 2025.

3. To consider and approve the full text of annual report of the Company for the year 2025 and its summary.

4. To consider and approve the annual profit distribution plan of the Company for the year 2025.

5. To consider and approve the re-appointment of 2026 domestic and foreign accounting firms.

6. To consider and confirm the remuneration of Directors of the Company.

SPECIAL RESOLUTIONS

7. To consider and approve the general mandate to issue additional shares of the Company.

8. To consider and approve the change of the registered capital of the Company and the proposed amendments to the Articles of Association of the Company.

ORDINARY RESOLUTIONS

9. To consider and approve the proposed amendments to and formulation of certain internal management policies of the Company:

   9.1 To amend the Rules of Procedures for the Board of Directors.

   9.2 To formulate the Remuneration Management Policy for Directors and Senior Management Personnel.

10. To consider and approve the proposed change of certain sub-projects and the amount adjustments under the A Share Offering proceeds-funded projects.

ORDINARY RESOLUTIONS (CUMULATIVE VOTING)

11. To consider and approve the election of Directors (other than Independent Non-executive Directors) for the Third Session of the Board:

   11.1 To elect Mr. Wang Weidong as an executive Director of the Company.

   11.2 To elect Dr. Fang Jianmin as an executive Director of the Company.

   11.3 To elect Mr. Wen Qingkai as an executive Director of the Company.

   11.4 To elect Dr. Wang Liqiang as a non-executive Director of the Company.

   11.5 To elect Ms. Fang Michelle Yi as an executive Director of the Company.

12. To consider and approve the election of Independent Non-executive Directors for the Third Session of the Board:

    12.1 To elect Mr. Song Xiliang as an independent non-executive Director of the Company.

    12.2 To elect Mr. Huang Guobin as an independent non-executive Director of the Company.

    12.3 To elect Mr. Chen Yunjin as an independent non-executive Director of the Company.

In addition, the AGM will listen to the independent directors' work report for the year 2025 and the senior management personnels' remuneration plan for 2026.

By order of the Board
RemeGen Co., Ltd.*
榮昌生物製藥(煙台)股份有限公司
Mr. Wang Weidong
Chairman and executive director

Yantai, the PRC
May 21, 2026

* *For identification purposes only*

Notes:

1. All resolutions at the AGM will be taken by poll (except where the chairman decides to allow a resolution relating to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The results of the poll will be published on the websites of the Company at http://www.remegen.com and The Stock Exchange of Hong Kong Limited at http://www.hkexnews.hk after the AGM.

2. Any shareholder entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a shareholder of the Company.

3. In order to be valid, the instrument appointing a proxy together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power of attorney or authority, must be completed and returned to the H share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares), at least 24 hours before the AGM (i.e. before 2:00 p.m. on June 15, 2026) or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a shareholder from attending and voting at the AGM or any adjourned meeting thereof should he/she so wish.

4. For the purpose of determining the list of holders of H Shares who are entitled to attend the AGM, the H share register of members of the Company will be closed from June 11, 2026 to June 16, 2026, both days inclusive, during which period no transfer of H Shares will be registered. The holders of H Shares whose names appear on the H Share register of members of the Company on June 11, 2026 shall be entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, unregistered holders of the H Shares shall ensure all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4: 30 p.m. on June 10, 2026 for registration.

5. In accordance with Article 88 of the Articles of Association, the cumulative voting system shall be implemented in accordance with the Articles of Association or the resolutions of the shareholders' meeting when the election of Directors is voted on at the general meeting. Cumulative voting system means at the general meeting where director(s) is/are elected, each share shall have the same number of voting rights as the number of director(s) to be elected, and shareholders may consolidate their votes.

6. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the AGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall alone be entitled to vote in respect thereof.

7. The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and accommodation expenses. Shareholders may contact the Company at +86-0535-3573685 or IR@remegen.com for any enquiries in respect of the AGM.

As at the date of this notice, the board of directors of the Company comprises Mr. Wang Weidong, Dr. Fang Jianmin, Mr. Wen Qingkai and Mr. Lin Jian as executive Directors, Dr. Wang Liqiang and Dr. Su Xiaodi as non-executive Directors, and Mr. Hao Xianjing, Mr. Chen Yunjin and Mr. Huang Guobin as independent non-executive Directors.