绿竹生物
LUZHU BIOTECH

Beijing Luzhu Biotechnology Co., Ltd.
北京綠竹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: 2480)

UPDATE ON THE QUALIFICATION OF COMPANY SECRETARY; RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

Reference are made to (i) the waiver (the "**Waiver**") granted to Beijing Luzhu Biotechnology Co., Ltd. (the "**Company**") by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") in relation to the qualification of Mr. LIU Siyu (劉斯宇) ("**Mr. LIU**") to act as a joint company secretary of the Company (the "**Joint Company Secretary**") for a period from May 8, 2023 to May 7, 2026 (the "**Waiver Period**"), on the condition that Mr. LIU would be assisted by Ms. YUEN Wing Yan, Winnie (袁穎欣) ("**Ms. YUEN**"), who possess the qualifications required under Rule 3.28 of the Listing Rules, during the Waiver Period; and (ii) the announcement of the Company dated March 18, 2026 in relation to, among other things, the change of Joint Company Secretary, an authorised representative (the "**Authorised Representative**") of the Company under Rule 3.05 of the Listing Rules and an authorised representative in Hong Kong of the Company for the purpose of Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an authorised person of the Company to accept service of process and notice in Hong Kong under Rule 19A.13(2) of the Listing Rules (the "**Process Agent**") from Ms. YUEN to Ms. LAI Ho Yan (賴浩恩) ("**Ms. LAI**") and the grant of a new Waiver for the period from March 18, 2026 to May 7, 2026.

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. LIU meets the qualification to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Listing Rules.

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board hereby announces that Ms. LAI has tendered her resignation as the Joint Company Secretary and the Authorised Representative, with effect from June 12, 2026. Ms. LAI will continue to serve as the Process Agent. Following Ms. LAI's resignation, Mr. LIU will continue to serve as the sole company secretary of the Company.

Ms. LAI has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board further announces that Mr. LIU has been appointed as the Authorised Representative with effect from June 12, 2026.

The Board would like to express its gratitude to Ms. LAI for her contribution to the Company during her tenure of service and welcome Mr. LIU on his new appointment.

By order of the Board
Beijing Luzhu Biotechnology Co., Ltd.
Mr. KONG Jian
Chairman and Executive Director

Hong Kong, June 12, 2026

As at the date of this announcement, the Board comprises Mr. KONG Jian, Ms. PENG Ling and Ms. ZHANG Yanping as executive Directors; Mr. MA Biao and Mr. KONG Shuangquan as non-executive Directors; and Ms. HOU Aijun, Mr. LEUNG Wai Yip and Mr. LIANG Yeshi as independent non-executive Directors.