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Asymchem Laboratories (Tianjin) Co., Ltd.
凱萊英醫藥集團(天津)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6821)

CLARIFICATION ANNOUNCEMENT

RECORD DATE AND CLOSURE OF REGISTER OF MEMBERS

References are made to (i) the cash dividend announcement of the Company dated 10 June 2026 (the "**Dividend Announcement**") in relation to, among other things, the final dividend of the Company for the year ended 31 December 2025 (the "**Final Dividend**") approved at the annual general meeting of the Company held on 10 June 2026; and (ii) the circular of the Company dated 22 June 2026 (the "**Circular**") containing, among other things, the notice of the second extraordinary general meeting of 2026 (the "**EGM**") and the notice of the third H Shares class meeting of 2026 (the "**H Shares Class Meeting**") of the Company, each to be held on Friday, 10 July 2026. Unless the context requires, capitalised terms used herein shall have the same meanings in the Circular.

The period of closure of the register of members of the H Shares of the Company to determine the entitlement to the Final Dividend as stated in the Dividend Announcement is from Monday, 29 June 2026 to Tuesday, 7 July 2026 (both days inclusive). The period of closure of the register of members of the H Shares of the Company to determine the eligibility to attend the EGM and the H Shares Class Meeting as stated in the Circular is from Tuesday, 7 July 2026 to Friday, 10 July 2026 (both days inclusive).

As the period of closure of the register of members of the H Shares of the Company designated to determine the entitlement to the Final Dividend and the period of closure of the register of members of the H Shares of the Company designated to determine the eligibility to attend the EGM and the H Shares Class Meeting overlap with each other, the commencement date of the closure of the register of members of the H Shares of the Company to determine the eligibility to attend the EGM and the H Shares Class Meeting (that is, Tuesday, 7 July 2026 as stated in the Circular) will be changed and synchronized with the commencement date of the closure of the register of members of the H Shares of the Company for determining the entitlement to the Final Dividend (that is, Monday, 29 June 2026). Accordingly, the revised period of closure of the register of members of the H Shares of the Company to determine the eligibility to attend the EGM and the H Shares Class Meeting will be from Monday, 29 June 2026 to Friday, 10 July 2026 (both days inclusive).

The period of closure of the register of members of the H Shares of the Company to determine the entitlement to the Final Dividend as stated in the Dividend Announcement (that is, from Monday, 29 June 2026 to Tuesday, 7 July 2026 (both days inclusive)), and the record date for the Final Dividend (that is, Tuesday, 7 July 2026), remain unchanged.

The Company wishes to clarify that, as a result of the change described above, the latest time and date for the holders of H Shares of the Company intending to attend the EGM and the H Shares Class Meeting to lodge their Transfer Documents with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, should be 4:30 p.m. on Friday, 26 June 2026 (as opposed to 4:30 p.m. on Monday, 6 July 2026 as stated in the Circular).

The latest time and date for the holders of H Shares of the Company intending to qualify for the Final Dividend to lodge their Transfer Documents with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, remains 4:30 p.m. on Friday, 26 June 2026, as stated in the Dividend Announcement.

Therefore, holders of H Shares of the Company intending to attend and vote at the EGM and/or the H Shares Class Meeting are required to lodge their Transfer Documents 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, by 4:30 p.m. on Friday, 26 June 2026. H Shareholders whose names appear on the register of members of the Company on Friday, 10 July 2026 will be entitled to attend and vote at the EGM and the H Shares Class Meeting after completing the registration procedures for attending the relevant meeting.

Save as disclosed above, all other information set out in the Dividend Announcement and the Circular remains unchanged.

By order of the Board
Asymchem Laboratories (Tianjin) Co., Ltd.
Dr. Hao Hong
Chairperson of the Board, Executive Director and Chief Executive Officer

Tianjin, PRC, 25 June 2026

As of the date of this announcement, the Board comprises Dr. Hao Hong as the Chairperson of the Board and executive Director, Ms. Yang Rui, Mr. Zhang Da and Mr. Hong Liang as executive Directors, Dr. Ye Song and Ms. Zhang Ting as non-executive Directors, and Dr. Sun Xuejiao, Dr. Hou Xinyi and Mr. Xie Weikai as independent non-executive Directors.