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INNOVAX HOLDINGS LIMITED
創陞控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2680)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

The board (the "**Board**") of directors (the "**Director(s)**") of Innovax Holdings Limited (the "**Company**") proposes to amend the existing memorandum and articles of association of the Company (the "**Memorandum and Articles of Association**") to, among other things, (i) allow the Company's general meeting to be held in the form of virtual or hybrid meeting and provide for voting by electronic means; (ii) prepare for the uncertificated securities market regime; and (iii) allow the Company to hold repurchased shares in treasury. In addition, other housekeeping amendments have also been incorporated to clarify and revise existing practices and to reflect consequential update changes in conjunction with the proposed amendments (the "**Proposed M&A Amendments**"). The Board further proposes to adopt the fourth amended and restated Memorandum and Articles of Association containing the Proposed M&A Amendments (the "**New M&A**").

The Proposed M&A Amendments and the adoption of the New M&A are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the upcoming annual general meeting of the Company (the "**AGM**") to be convened.

A circular containing, inter alia, details concerning the Proposed M&A Amendments and the adoption of the New M&A together with a notice convening the AGM will be dispatched to the Shareholders in due course.

By Order of the Board
INNOVAX HOLDINGS LIMITED
Wang Tingfa
Executive Director

Hong Kong, 25 June 2026

As at the date of this announcement, the Board comprises: Mr. Wang Tingfa as the Chairman and executive Director and Chief Executive Officer; Mr. Wang Zhenyuan as an executive Director; Mr. Li Changqing, Mr. Li Yi and Ms. Ling Taotao as independent non-executive Directors.