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BioDlink International Company Limited
東曜藥業股份有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 1875)

CHANGE OF JOINT COMPANY SECRETARY AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Mr. Chen, Yifan (陳一帆先生) has resigned from his position as joint company secretary of the Company with effect from 26 June 2026.

Ms. Fang Yuan (方園女士) has been appointed as a joint company secretary of the Company in replacement of Mr. Chen with effect from 26 June 2026, subject to certain conditions, including that Mr. Lui, Wing Yat Christopher (呂穎一先生) will be retained as the other joint company secretary of the Company for a period of three years from the effective date of Ms. Fang's appointment.

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the "**Board**") of BioDlink International Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") announces that Mr. Chen, Yifan (陳一帆先生) ("**Mr. Chen**") has resigned from his position as joint company secretary of the Company with effect from 26 June 2026.

APPOINTMENT OF JOINT COMPANY SECRETARY AND WAIVER FROM THE STOCK EXCHANGE

The Board is pleased to announce that, following Mr. Chen's resignation, Ms. Fang Yuan (方園女士) ("**Ms. Fang**") has been appointed as a joint company secretary of the Company, with effect from 26 June 2026.

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**" or "**HKSE**") (the "**Listing Rules**"), a listed issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules, whereas Rule 3.28 of the Listing Rules provides that a listed issuer must appoint as its company secretary an individual who, in the opinion of the Stock Exchange, is capable of discharging the functions of company secretary of the listed issuer by virtue of his/her academic or professional qualifications or relevant experience.

Ms. Fang currently does not possess the necessary academic or professional qualifications or the relevant experience, and hence may not be able to solely fulfil the requirements under Rule 3.28 of the Listing Rules. However, the Company considers Ms. Fang to be suitable to act as a joint company secretary of the Company primarily in view of her involvement in the Group's affairs, prior work experience and professional credentials.

Mr. Chen has confirmed that, as at the date of this announcement, he has no disagreement with the Board, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

In this regard, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules with respect to the appointment of Ms. Fang as a joint company secretary of the Company for a period of three years from the effective date of such appointment (the "**Waiver Period**") on the following conditions:

(a) during the Waiver Period, Ms. Fang must be assisted by Mr. Lui, Wing Yat Christopher (呂穎一先生) ("**Mr. Lui**"), the current other joint company secretary of the Company, who satisfies the requirements under Rule 3.28 of the Listing Rules and will be retained as the other joint company secretary of the Company; and

(b) the waiver could be revoked if there is any material breach of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company will demonstrate and seek the Stock Exchange's confirmation that Ms. Fang, having had the benefit of Mr. Lui's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules such that a further waiver will not be necessary.

BIOGRAPHICAL DETAILS OF MS. FANG

Ms. Fang joined WuXi XDC Cayman Inc. (HKSE: 2268) in July 2023 and currently serves as its Head of Investor Relations and Capital Markets, and Corporate Communication and Public Affairs. Ms. Fang has over 15 years of experience spanning cross-border capital operations, finance and corporate governance within the biopharmaceutical industry, and is well-versed in the Listing Rules and the compliance framework for listed companies. She previously served as the head of investor relations at Brii Biosciences Limited (listed on the Stock Exchange, stock code: 2137) from June 2021 to July 2023. She was the head of corporate developments of Arctic Vision (Cayman) Limited from May 2020 to May 2021 and the head of investor relations of I-Mab Biopharma from August 2018 to May 2020. Ms. Fang obtained an MBA degree from Jönköping International Business School in June 2013.

BIOGRAPHICAL DETAILS OF MR. LUI

Mr. Lui is a Senior Manager of Corporate Services of Tricor Services Limited, an external company secretarial service provider. He was appointed as one of the Company's joint company secretaries on 16 April 2019. Mr. Lui has over 14 years of experience in the corporate secretarial field. He has worked for Tricor Services Limited since October 2011. He has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Apart from his role with the Company, he is currently the company secretary/joint company secretary of several companies listed on the Stock Exchange including HBM Holdings Limited (HKSE: 2142) and CARsgen Therapeutics Holdings Limited (HKSE: 2171). Mr. Lui became a Chartered Secretary and an Associate Member of both The Hong Kong Institute of Chartered Secretaries (now known as The Hong Kong Chartered Governance Institute) and The Institute of Chartered Secretaries and Administrators (now known as The Chartered Governance Institute) in the United Kingdom in 2017. Mr. Lui graduated from University College London in the United Kingdom in 2011.

The Board would like to welcome Ms. Fang to her new position as joint company secretary of the Company.

By order of the Board
BioDlink International Company Limited
Dr. Jincai Li
Chairperson and Executive Director

Hong Kong, 26 June 2026

As at the date of this announcement, the executive Director of the Company is Dr. Jincai Li; the non-executive Director of the Company is Mr. Xiaojie Xi; and the independent non-executive Directors of the Company are Mr. Xin Fan, Dr. Ulf Grawunder and Dr. Chaohong Hu.