

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Metis TechBio Co., Ltd.

剂泰科技(北京)股份有限公司

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

(Stock code: 7666)

(1) APPOINTMENT OF JOINT COMPANY SECRETARY;

AND

**(2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF
THE LISTING RULES**

(1) APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Metis TechBio Co., Ltd. (the “**Company**”) is pleased to announce that Ms. Nan Cao (“**Ms. Cao**”) has been appointed as a company secretary with effect from August 4, 2026. Ms. Cao will jointly perform the duties of company secretary with Ms. Hei Chan (“**Ms. Chan**”), the other joint company secretary of the Company, who possesses the professional qualifications and relevant experience required under Rule 3.28 of the Listing Rules.

The biographical details of Ms. Cao and Ms. Chan are set out as follows:

Ms. Cao Nan, aged 34, holds a master’s degree in law from China University of Political Science and Law and possesses the PRC Legal Professional Qualification Certificate. She joined the Company in 2023 as a legal manager. Prior to that, she worked at Global Law Office and Fangda Partners respectively, focusing on capital markets related work. She has provided legal services to various listed companies and has extensive experience in investment and financing, initial public offerings, refinancing and corporate governance. In addition, Ms. Cao also serves as a supervisor of Hangzhou Jitai Life Sciences Ltd and Beijing Susida Pharmaceutical Technology Co., Ltd., both being subsidiaries of the Company.

Ms. Chan is currently a senior manager of the Company Secretarial Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services, and has over 10 years of experience in the corporate secretarial field. Ms. Chan has been providing professional corporate services to Hong Kong listed companies, as well as multinational, private and offshore companies. Ms. Chan is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Chan holds a bachelor’s degree in business administration in Accountancy from Hong Kong Polytechnic University.

(2) **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Pursuant to Rule 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”), a listed issuer must appoint a company secretary who satisfies the requirements under Rule 3.28 of the Listing Rules. 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 a company secretary by virtue of his/her academic or professional qualifications or relevant experience.

Although Ms. Cao does not currently possess the academic or professional qualifications as set out in Note 1 to Rule 3.28 of the Listing Rules, having considered that (i) Ms. Cao has extensive experience in board and corporate management matters and is familiar with the Group’s daily operations and business as well as company secretarial matters, and (ii) the Company recognises the importance of the company secretary to the Company, the Company considers that Ms. Cao is a suitable candidate to act as a joint company secretary in light of her background, experience and familiarity with the Group.

Ms. Chan, the other joint company secretary, will continue to serve as the other joint company secretary. Ms. Chan possesses all the necessary qualifications under Rule 3.28 of the Listing Rules and will ensure that she is available at all times to assist Ms. Cao in discharging her duties as a joint company secretary and in obtaining the “relevant experience” required under Note 2 to Rule 3.28 of the Listing Rules.

Based on the above, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver from strict compliance with Rules 3.28 and 8.17 of the Listing Rules (the “**Waiver**”) for a period of three years from August 4, 2026 (being the date of appointment of Ms. Cao as a joint company secretary) (the “**Waiver Period**”), subject to the following conditions:

- (a) Ms. Cao must be assisted by Ms. Chan during the Waiver Period; and
- (b) the Waiver may be revoked if the Company is in serious breach of the Listing Rules.

Prior to the end of the Waiver Period, the Company will need to demonstrate to and seek confirmation from the Stock Exchange that Ms. Cao, having benefited from the assistance of Ms. Chan during the Waiver Period, has acquired the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Listing Rules, and will therefore not require a further waiver. The Stock Exchange may withdraw or change the Waiver if the circumstances of the Company change.

By Order of the Board
Metis TechBio Co., Ltd.
Tsai-Ta Lai

Chairman of the Board, executive Director and chief executive officer

Hong Kong, August 4, 2026

As of the date of this announcement, the Board comprises Dr. Tsai-Ta Lai, Dr. Hongming Chen and Dr. Wenshou Wang as executive Directors; Mr. Hantao Huang and Ms. Yuan Gong as non-executive Directors; and Mr. Frank Yee Chon Lyn, Dr. Jin Li and Dr. Peter Edward Lobie as independent non-executive Directors.