

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.



Jiangxi Institute of Biological Products Inc.

江西生物製品研究所股份有限公司

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

(Stock Code: 6915)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiangxi Institute of Biological Products Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 31, 2026, for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication.

By order of the Board
Jiangxi Institute of Biological Products Inc.
江西生物製品研究所股份有限公司
Ms. JING Yue
Chairperson and Executive Director

Hong Kong, August 17, 2026

As of the date of this announcement, the Board comprises: (i) Ms. JING Yue, Mr. YAO Xiaodong, Mr. LI Changqing and Ms. JING Ruihua as executive directors; (ii) Ms. YU Ailian and Mr. XIAO Changqing as non-executive directors; and (iii) Dr. ZOU Pingxue, Dr. TSANG Hiu Leong and Mr. WU Di as independent non-executive directors.