Shanghai Haohai Biological Technology Co., Ltd.*

上海昊海生物科技股份有限公司

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

(Stock code: 6826)

CHANGE OF AUTHORIZED REPRESENTATIVE

The board (the "**Board**") of directors of Shanghai Haohai Biological Technology Co., Ltd. (the "**Company**") hereby announces that, with effect from 21 August 2026:

(i) Mr. Huang Ming, a non-executive director of the Company, will cease to act as the authorized representative (the "**Authorized Representative**") of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and

(ii) Ms. Tian Min, an executive director and one of the joint company secretaries of the Company, has been appointed as an Authorized Representative.

Ms. Lai Ying Tung, one of joint company secretaries of the Company, will continue to serve as the other Authorized Representative.

By order of the Board
Shanghai Haohai Biological Technology Co., Ltd.*
Wu Jianying
Chairman

Shanghai, the PRC, 21 August 2026

As at the date of this announcement, the executive directors of the Company are Mr. Wu Jianying, Ms. Chen Yiyi, Mr. Tang Minjie and Ms. Tian Min; the non-executive directors of the Company are Ms. You Jie, Mr. Huang Ming and Mr. Wei Changzheng; the independent non-executive directors of the Company are Mr. Chan Siu Yu, Mr. Shen Hongbo, Mr. Song Yuanyang and Ms. Xu Duoqi.

* *For identification purpose only*