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天辰生物

LongBio Pharma (Suzhou) Co., Ltd.
天辰生物醫藥（蘇州）股份有限公司

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

(Stock Code: 1779)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (the “**EGM**”) of LongBio Pharma (Suzhou) Co., Ltd. (the “**Company**”) will be convened and held at Room 302, Building 88, No. 887 Zuchongzhi Road, Zhangjiang High-Tech Park, Pudong New District, Shanghai, PRC, on Thursday, September 10, 2026 at 4:00 p.m. to consider and, if thought fit, to approve the following matter. Unless the context otherwise requires, the terms and expressions used herein shall have same meanings as those defined in the circular of the Company dated August 21, 2026 (the “**Circular**”).

ORDINARY RESOLUTION

1. To consider and approve the proposed appointment and remuneration of Mr. Xue Kailu as a non-executive Director.

By order of the Board

LongBio Pharma (Suzhou) Co., Ltd.

Dr. Liu Heng

Chairman of the Board and Executive Director

Hong Kong, August 21, 2026

As of the date of this notice, the Board comprises (i) Dr. LIU Heng, Dr. SUN Bill Nai-chau and Mr. XIE Ming as executive Directors; (ii) Mr. LIN Jian, Ms. GU Qin, Dr. XUE Di and Dr. CHEN Kan as non-executive Directors; and (iii) Mr. SIU Paul Yu Hay, Mr. RUAN Tim, Mr. YANG Chun and Mr. ZHOU Guofang as independent non-executive Directors.

Notes:

1. All resolutions at the EGM will be voted on by way of a poll in accordance with the Listing Rules (except for the Chairman's decision to vote by a show of hands for resolutions relating to administrative matters). The poll results will be published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.longbio.com) after the EGM in accordance with the Listing Rules.
2. For the purpose of ascertaining the right to attend and vote at the EGM, the register of members of the Company will be closed from Monday, September 7, 2026 to Thursday, September 10, 2026, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for attending and voting at the EGM, unregistered holders of the Company's H Shares must ensure that all instruments of transfer, accompanied by the relevant share certificates, must be lodged with the Company's share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, September 4, 2026. Shareholders whose names appear on the register of members of the Company on Thursday, September 10, 2026 will be entitled to attend and vote at the EGM.
3. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint more than one proxy to attend and vote in his/her stead provided that each proxy so appointed represents the respective number of shares held by the shareholder as specified in the relevant form of proxy. A proxy need not be a shareholder of the Company.
4. Individual Shareholders who wish to attend the EGM in person should present their identity cards or other valid identification or proof of identity and shareholding account cards. Proxies of individual Shareholders should present their valid identification documents and forms of proxy. A corporate Shareholder shall be represented at the meeting by its legally authorized person or by a proxy appointed by the legally authorized person. The legally authorized person intending to attend the meeting should produce his/her identity card or other valid proof of legally authorized person status. If appointed to attend the meeting, the proxy shall present his/her identity card and an authorization duly signed by the legally authorized person of the corporate Shareholder.
5. The instrument appointing a proxy shall be signed by the Shareholder or by his/her attorney duly authorized in writing. In the case of a Shareholder which is a corporation, the instrument appointing a proxy shall be under its common seal or shall be signed by its director or by its duly authorized representative in writing. In the case of an instrument of proxy purporting to be signed by a person authorized by the appointor, the power of attorney or other authority under which it is signed shall be notarially certified and shall be delivered at the same time as the instrument of proxy.

To be valid, the form of proxy together with a notarially certified copy of the power of attorney or other authority must be deposited at the Company's H share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 24 hours prior to the time appointed for the holding of the EGM or any adjournment thereof (i.e. before 4:00 p.m. on Wednesday, September 9, 2026).

Where there are joint registered holders of any Share, any one of such joint registered holders may vote at the EGM, either personally or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint registered holders be present at the EGM personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share, either personally or by proxy, shall alone be accepted as representing the joint holder.

Completion and return of the form of proxy and the instrument of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish. In such event, the instrument of proxy shall be deemed to be revoked.

6. Shareholders attending the EGM are responsible for their own travelling and accommodation expenses.