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Jiangsu Recbio Technology Co., Ltd.
江蘇瑞科生物技術股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 02179)

RESIGNATION OF DIRECTOR, SECRETARY OF THE BOARD, AUTHORISED REPRESENTATIVE AND JOINT COMPANY SECRETARY AND APPOINTMENT OF AUTHORISED REPRESENTATIVE

RESIGNATION OF DIRECTOR, SECRETARY OF THE BOARD, AUTHORISED REPRESENTATIVE AND JOINT COMPANY SECRETARY

The board of directors (the "**Board**") of Jiangsu Recbio Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. WEI Qifang ("**Mr. Wei**") has resigned from his positions as an executive director, secretary of the Board, an authorised representative (the "**Authorised Representative**") of the Company as required by Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), and a joint company secretary of the Company due to personal reasons and his plans to devote more time in other commitments, with effect from August 25, 2026. Upon the resignation taking effect, Mr. Wei will no longer hold any office in the Company.

Mr. Wei has confirmed that he has no disagreement with the Company and the Board, and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Company would like to take this opportunity to express its sincere gratitude to Mr. Wei for his contributions to the development of the Company during his tenures.

Following the resignation of Mr. Wei, Ms. SUEN Ka Yan, another joint company secretary of the Company who possesses the professional qualifications required under Rule 3.28 of the Listing Rules, will remain as the company secretary of the Company. The Company is actively considering suitable candidates for the joint company secretary, and will maintain the joint company secretary arrangement.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board would like to announce that Dr. WANG Ruwei, a non-executive director of the Company, has been appointed as the Authorised Representative with effect from August 25, 2026.

By order of the Board
Jiangsu Recbio Technology Co., Ltd.
Mr. XU Haoyu
Chairman

Jiangsu Province, the PRC, August 25, 2026

As at the date of this announcement, the Board comprises Mr. XU Haoyu as the chairman of the Board and a non-executive director, Dr. LIU Yong and Ms. WANG Jing as executive directors, Dr. WANG Ruwei, Dr. ZHANG Jiaxin, Dr. ZHOU Hongbin and Mr. HU Houwei as non-executive directors, and Dr. XIA Lijun, Mr. LIANG Guodong, Professor GAO Feng and Professor YUEN Ming Fai as independent non-executive directors.