EDDING 亿腾

EDDING GENOR GROUP HOLDINGS LIMITED
亿腾嘉和醫藥集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 6998)

SHARE INCREASING PLAN BY THE CHAIRMAN OF THE BOARD AND ON-MARKET SHARE REPURCHASE UNDER THE REPURCHASE MANDATE

This announcement is made by Edding Genor Group Holdings Limited (the "**Company,**" together with its subsidiaries, collectively referred to as the "**Group**") on a voluntary basis. Reference is made to the voluntary announcement of the Company dated 7 July 2026 (the "**On-Market Share Repurchase Announcement**"), in relation to the Proposed Share Repurchase pursuant to the Repurchase Mandate granted to the Board by the shareholders of the Company at the 2026 AGM.

In light of his confidence in the future development prospects of the Company and the recognition of the long-term investment value of the Company, Mr. Ni Xin ("**Mr. Ni**"), chairman ("**Chairman**") of the board (the "**Board**") of directors (the "**Director(s)**"), executive Director and the chief executive officer of the Group, subject to compliance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited and other applicable laws and regulations, initiate the plan for purchase of additional shares of the Company in the open market using his personal fund (the "**Share Increasing Plan**"). The share purchases will take place from 31 August 2026, with an estimated total amount up to USD1,000,000. Based on the information available to the Company and to the knowledge and belief of the Directors, the Company will continue to maintain a sufficient public float of the shares in issue, if the Share Increasing Plan is implemented.

In the meanwhile, since the blackout period for the publication of interim results of the Group for the six months ended June 30, 2026 ended on August 28, 2026, the Board is pleased to announce that the Proposed Share Repurchase will take place from 31 August 2026 and Shares repurchased by the Company will be used for employee incentives, market capitalization management or other purposes deemed by the Company to be beneficial to the Company's operation. The Board believes that the Proposed Share Repurchase is in the best interests of the Company and its shareholders as a whole.

Shareholders and potential investors should note that any repurchase to be made by the Company will be subject to market conditions and compliance with applicable laws and regulations, any regulatory requirements in connection with the repurchase as well as the provisions of the articles of association of the Company. The Company makes no assurance as to the timing, quantity or price of any repurchase of Shares. Accordingly, shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
Edding Genor Group Holdings Limited
Mr. Ni Xin
Chairman and Executive Director

Hong Kong, 31 August 2026

As of the date of this announcement, the Board comprises Mr. Ni Xin and Dr. Han Shuhua as executive Directors; Dr. David Guowei Wang and Mr. Yu Tieming as non-executive Directors; and Dr. Xu Qing, Mr. Chen Wen and Ms. Zheng Jingjing as independent non-executive Directors.