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RemeGen Co., Ltd.*

榮昌生物製藥(煙台)股份有限公司

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

(Stock Code: 9995)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of RemeGen Co., Ltd.* 榮昌生物製藥(煙台)股份有限公司(the “**Company**”) is pleased to announce that the Company has obtained confirmation from The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) that Mr. Tong Shaojing (“**Mr. Tong**”) has acquired the relevant experience and is qualified to act as the company secretary of the Company under Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Following the Stock Exchange’s confirmation, Ms. Tam Pak Yu, Vivien (“**Ms. Tam**”) has tendered her resignation as (i) a joint company secretary of the Company and (ii) an authorised representative (the “**Authorised Representative**”) of the Company pursuant to Rule 3.05 of the Listing Rules with effect from September 28, 2026. Accordingly, Mr. Tong will remain in office and act as the sole company secretary of the Company.

Ms. Tam has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and Stock Exchange.

The Board further announces that, following the resignation of Ms. Tam as the Authorised Representative, Mr. Tong has been appointed as the Authorised Representative with effect from September 28, 2026, and Ms. Tam will continue to act as an authorised representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

The Board would like to take this opportunity to thank Ms. Tam for her valuable contributions during her tenure as the joint company secretary of the Company.

By order of the Board
RemeGen Co., Ltd.*
Mr. Wang Weidong
Chairman and executive Director

Yantai, The People's Republic of China
September 28, 2026

As at the date of this announcement, the Board comprises Mr. Wang Weidong, Dr. Fang Jianmin, Mr. Wen Qingkai, Ms. Fang Michelle Yi and Mr. Wang Yuxiao as the executive Directors, Dr. Wang Liqiang as the non-executive Director, and Mr. Song Xiliang, Mr. Huang Guobin and Mr. Chen Yunjin as the independent non-executive Directors.

* For identification purpose only