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Ab&B Bio-Tech CO., LTD. JS

江蘇中慧元通生物科技股份有限公司

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

(Stock Code: 2627)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND
(2) CONTINUED SUSPENSION OF TRADING**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Ab&B Bio-Tech CO., LTD. JS (the “**Company**”) hereby announces that the Board recently received a written resignation letter from Mr. YU Jianlin (“**Mr. Yu**”). Due to his personal work adjustments, Mr. YU has resigned as a non-executive director of the Company, with effect from October 12, 2026.

Mr. Yu has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

CONTINUED SUSPENSION OF TRADING

Trading in the H Shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Wednesday, April 1, 2026 and will remain suspended until further notice.

Further announcement(s) will be made by the Company to keep the Shareholders and potential investors informed of any material development in this regard as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Ab&B Bio-Tech CO., LTD. JS
Mr. AN Youcai

Executive Director, chairman of our Board and general manager

Hong Kong, October 12, 2026

As at the date of this announcement, the Board comprises: (i) Mr. AN Youcai and Mr. HE Yiming as executive Directors; (ii) Mr. DU Mu as non-executive Director; and (iii) Mr. LI Xiangming, Mr. LI Jianjun, Mr. CHEN Chengbei and Ms. LUI Mei Ka as independent non-executive Directors