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Hangzhou Diagens Biotechnology Co., Ltd.

杭州德適生物科技股份有限公司

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

(Stock Code: 2526)

CHANGE OF COMPANY LOGO

The board (the “**Board**”) of directors (the “**Directors**”) of Hangzhou Diagens Biotechnology Co., Ltd. (the “**Company**”) announces that the Company’s logo has been changed with effect from October 20, 2026. The Company’s former logo (the “**Former Logo**”) and new logo (the “**New Logo**”) are set out below for identification purpose.



(Former Logo)



(New Logo)

The Hong Kong trade mark application for the New Logo has been submitted. Pending resolution of the application, the New Logo will initially be used for corporate identification and regulatory disclosure purposes, including on the Company’s interim and annual reports, announcements, circulars and other corporate and regulatory documents, and on the corporate information, investor relations, corporate governance and regulatory disclosure pages of the Company’s website. The New Logo will not, for the time being, be used in sales, marketing, advertising or other commercial materials.

The change of the Company’s logo will not affect any of the rights of the existing shareholders of the Company. All the existing share certificates of the Company in issue bearing the Former Logo will continue to be effective as documents of title to such shares of the Company and be valid for trading, settlement, registration and delivery purpose. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates of the Company for share certificates bearing the New Logo.

The Company will continue to issue the existing share certificates with the Former Logo which are still in inventory until all such existing share certificates are used up, and thereafter new share certificates of the Company bearing the New Logo will be issued.

By order of the Board
Hangzhou Diagens Biotechnology Co., Ltd.
Song Ning

Chairman of the Board, Executive Director and General Manager

Hangzhou, PRC, October 20, 2026

As of the date of this announcement, the Board comprises: (i) Dr. Song Ning and Mr. Weng Chih-Hsin (alias Robin Weng) as executive Directors; (ii) Dr. Xu Chen, Dr. Wu Lingqian and Mr. Yang Zehao as non-executive Directors; and (iii) Mr. Cha Yang (alias Stanley Cha), Ms. Zhang Jing and Mr. Wang Kaifeng as independent non-executive Directors.