

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



绿竹生物

LUZHU BIOTECH

Beijing Luzhu Biotechnology Co., Ltd.

北京綠竹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: 2480)

CHANGE OF AGENT FOR SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Luzhu Biotechnology Co., Ltd. (the “**Company**”) announces that, with effect from October 26, 2026, Ms. Lai Ho Yan (賴浩恩) (“**Ms. Lai**”) has tendered her resignation as the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19A.13(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for accepting service of process or notices on behalf of the Company in Hong Kong (the “**Process Agent**”).

Ms. Lai confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to Ms. Lai for her contribution to the Company during her tenure of service.

The Board further announces that Ms. Wong Wai Yee, Ella (黃慧兒) (“**Ms. Wong**”) has been appointed in place of Ms. Lai as the Process Agent, with effect from October 26, 2026. The address of accepting service of the process and notices on behalf of the Company in Hong Kong by Ms. Wong is Room 1915, 19/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong.

The Board would like to express its warmest welcome to Ms. Wong for taking up the appointment.

By order of the Board
Beijing Luzhu Biotechnology Co., Ltd.
Mr. KONG Jian
Chairman and Executive Director

Hong Kong, October 26, 2026

As at the date of this announcement, the Board comprises Mr. KONG Jian, Ms. PENG Ling and Ms. ZHANG Yanping as executive Directors; Mr. MA Biao and Mr. KONG Shuangquan as non-executive Directors; and Ms. HOU Aijun, Mr. LEUNG Wai Yip and Mr. LIANG Yeshe as independent non-executive Directors.