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VISEN Pharmaceuticals
维昇药业
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2561)

CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

CHANGE OF COMPANY SECRETARY, PROCESS AGENT AND AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of VISEN Pharmaceuticals (the "**Company**", and its subsidiaries, the "**Group**") announces that Ms. Chan Sze Ting ("**Ms. Chan**") has resigned from the following positions of the Company due to her other work commitments, with effect from 29 October 2026:

(i) company secretary (the "**Company Secretary**");

(ii) agent for the service of process and notices on behalf of the Company in Hong Kong (the "**Process Agent**") as required under Part 16 of the Companies Ordinance; and

(iii) authorised representative (the "**Authorised Representative**") pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board further announces that, following the resignation of Ms. Chan, Ms. Liang Chen ("**Ms. Liang**") has been appointed as the Company Secretary, the Process Agent and the Authorised Representative, with effect from 29 October 2026.

Ms. Chan has 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 and/or the shareholders of the Company.

Profile of Ms. Liang

Ms. Liang is an Assistant Manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Liang has over 10 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Liang is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board wishes to take this opportunity to express its gratitude to Ms. Chan for her contribution during her tenure of offices and express its warmest welcome to Ms. Liang for taking up the appointment.

By order of the Board
VISEN Pharmaceuticals
Mr. LU An-Bang
Executive Director and Chief Executive Officer

Hong Kong, October 29, 2026

As at the date of this announcement, the Board comprises (i) Mr. LU An-Bang as executive director; (ii) Mr. FU Shan, Mr. CAO Yibo, Mr. Roy Paul KHOURY and Mr. Michael J. CHANG as non-executive directors; and (iii) Mr. CHAN Peng Kuan, Ms. NI Hong and Mr. ZHANG Qing as independent non-executive directors.