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.

HJ Science Co., Ltd.
華健未來（成都）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: 6132)

VOLUNTARY ANNOUNCEMENT INTENTION TO CONDUCT ON-MARKET SHARE REPURCHASES

This announcement is made by HJ Science Co., Ltd. (the "**Company**") on a voluntary basis to provide the shareholders of the Company (the "**Shareholders**") and potential investors with information in relation to the proposed share repurchase by the Company.

Pursuant to the resolution passed by the Shareholders at the extraordinary general meeting held on 14 September 2026, the board of directors of the Company (the "**Board**") was granted a general mandate (the "**Share Repurchase Mandate**") to repurchase H shares of the Company (the "**H Shares**").

The Board has resolved to exercise the Share Repurchase Mandate and intends to repurchase H Shares on the open market from time to time during the validity period of the Share Repurchase Mandate for an aggregate amount not exceeding HK$100 million (the "**Proposed Share Repurchases**").

The Company will conduct the Proposed Share Repurchases in accordance with the Company's articles of association, the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Codes on Takeovers and Mergers and Share Buy-backs, the Company Law of the People's Republic of China, and all applicable laws and regulations. The Company intends to fund the Proposed Share Repurchases from its internal resources, and not from the proceeds from the listing of the H Shares on the Main Board of The Stock Exchange of Hong Kong Limited.

The Company is currently in a sound financial position and has sufficient existing financial resources to carry out the Proposed Share Repurchases while supporting its business development and investment in research and development. The Board considers that the recent trading prices of the H Shares do not fully reflect the intrinsic value and long-term development prospects of the Company and that the share repurchases under the prevailing market conditions would help enhance value for the Shareholders and demonstrate the Board's confidence in the Company's business prospects and growth potential. The Proposed Share Repurchases will only be carried out when the Board, based on its ongoing assessment of the Company's business prospects, financial condition, share price performance and market conditions, considers it appropriate and in the interests of the Company and the Shareholders as a whole. The Company may cancel the H Shares repurchased or hold them as treasury shares, as the Board considers appropriate, and may subsequently sell or transfer such treasury shares in accordance with applicable laws and regulations and the relevant authorisations.

Shareholders and potential investors should note that the share repurchases will be subject to market conditions and will be made at the sole discretion of the Board. There is no assurance as to the timing, quantity or price of any share repurchase, or whether the Company will repurchase any H Shares. Accordingly, Shareholders and potential investors are advised to exercise caution when dealing in the H Shares.

By order of the Board
HJ Science Co., Ltd.
Dr. Ji Jianxin
Executive Director, Chairman of the Board,
Chief Executive Officer and General Manager

Hong Kong, 2 November 2026

As at the date of this announcement, the executive Directors are Dr. Ji Jianxin, Mr. Yang Xiangyu, Mr. Wu Zhen and Ms. Zhang Yao; the non-executive Directors are Ms. Geng Xueli, Mr. Fang Shengshi and Mr. Wang Liyuan; and the independent non-executive Directors are Mr. Wong Jovi Chi Wing, Mr. Jiang He, Ms. Lin Fangzhu and Mr. Liu Zhe.