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.

GLOBAL BIO-CHEM TECHNOLOGY GROUP COMPANY LIMITED

大成生化科技集團有限公司 *

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00809)

CONTINUING CONNECTED TRANSACTIONS

2026 MASTER SUPPLY AGREEMENT FOR THE PROCUREMENT OF CORN KERNELS AND 2026 MASTER SALES AGREEMENT FOR THE SALE OF CORN STARCH AND OTHER CORN REFINED PRODUCTS

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Global Bio-chem Technology Group Company Limited (the "**Company**") dated 20 October 2026 (the "**Announcement**") in relation to the continuing connected transactions contemplated under each of the 2026 Master Supply Agreement and the 2026 Master Sales Agreement. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the "**Circular**") including, among other information, (i) a letter from the Board containing further information of the continuing connected transactions contemplated under each of the 2026 Master Supply Agreement, the 2026 Master Sales Agreement and their respective annual caps; (ii) a letter from the independent board committee (the "**IBC**") to the Independent Shareholders; (iii) a letter from the independent financial adviser to the IBC and the Independent Shareholders containing its advice in connection with the aforesaid; and (iv) a notice convening the EGM, will be despatched to the Shareholders on or before 12 November 2026.

As additional time is required for the Company to finalise certain information to be contained in the Circular, it is expected that the Circular will be despatched on or before 26 November 2026.

By order of the Board
Global Bio-chem Technology Group Company Limited
Xiao Zexian
Chairman

Hong Kong, 11 November 2026

As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. Xiao Zexian and Mr. Sha Yufeng; one non-executive Director, namely, Mr. Li Yuewen; and three independent non-executive Directors, namely, Ms. Jiang Fangfang, Mr. Tan Chao and Ms. Xie Liangqiu.

** For identification purposes only*