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Jinxin Fertility Group Limited
錦欣生殖醫療集團有限公司*
(Incorporated under the laws of the Cayman Islands with limited liability)
(Stock Code: 1951)

FURTHER DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of Jinxin Fertility Group Limited (the "**Company**") dated September 29, 2026 in relation to, among other things, the proposed issuance of ABS and the Equity Transfer Agreement and the announcement of the Company dated October 22, 2026 in relation to the delay in dispatch of circular (collectively, the "**Announcements**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements.

As disclosed in the Announcements, a circular (the "**Circular**") containing, among other things, details of the proposed issuance of ABS, the proposed disposal of equity interest in Hengyu and the transactions contemplated thereunder and a notice convening the EGM will be dispatched to the Shareholders.

As additional time is required for the Company to prepare and finalize certain information to be included in the Circular, it is expected that the dispatch date of the Circular will be postponed to a date falling on or before December 11, 2026.

By order of the Board
Jinxin Fertility Group Limited
Dong Yang
Chief Executive Officer,
Acting Chief Financial Officer
and Executive Director

Hong Kong, November 20, 2026

As at the date of this announcement, the board of directors of the Company comprises Mr. Dong Yang, Dr. Lyu Rong and Dr. Geng Lihong, as executive directors; Mr. Zhong Yong, as chairman and non-executive director, and Ms. Hu Zhe, Ms. Yan Xiaoqing and Mr. Chen Shuyun, as non-executive directors; and Dr. Chong Yat Keung, Dr. Li Jianwei, Mr. Wang Xiaobo and Mr. Ye Changqing, as independent non-executive directors.

* *For identification purposes only*