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## **Hangzhou Jiuyuan Gene Engineering Co., Ltd.**

**杭州九源基因工程股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2566)**

### **NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025**

**NOTICE IS HEREBY GIVEN THAT** the first extraordinary general meeting of 2025 (the “EGM”) of Hangzhou Jiuyuan Gene Engineering Co., Ltd. (杭州九源基因工程股份有限公司) (the “**Company**”) will be held at 9:00 a.m. on March 5, 2025 at Conference Room 3, No. 23, Eighth Street, Baiyang Street, Qiantang District, Hangzhou, Zhejiang Province, PRC for the following purpose of considering and, if deemed appropriate, approving the following resolutions.

#### **SPECIAL RESOLUTIONS**

1. To consider and approve the Proposed Change of Company Name and the corresponding amendments to the Articles of Association (Proposed AoA Amendments I).
2. To consider and approve the proposed amendments to the Articles of Association in relation to the registered capital and the Regulation Requirements (Proposed AoA Amendments II).

#### **ORDINARY RESOLUTION**

3. To consider and approve the Proposed Amendments to the Internal Rules.

## CLOSURE OF REGISTER OF MEMBERS

Shareholders who intend to attend the EGM are required to deposit the share certificates accompanied by relevant transfer documents with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, February 27, 2025. Shareholders whose names appear on the register of members of the Company on Wednesday, March 5, 2025 shall be entitled to attend and vote at the EGM. The register of members of the Company will be closed from Friday, February 28, 2025 to Wednesday, March 5, 2025 (both days inclusive).

By order of the Board  
**Hangzhou Jiuyuan Gene Engineering Co., Ltd.**  
杭州九源基因工程股份有限公司  
**FU Hang**  
*Executive Director, Chairman of the Board and  
General Manager*

Hangzhou, PRC, February 12, 2025

*As of the date of this notice, the Board comprises (i) Mr. Fu Hang (傅航) and Mr. Zhou Wei (周偉) as executive directors; (ii) Ms. Ma Honglan (馬紅蘭), Mr. Wu Shihang (吳詩航), Mr. Albert Esteve Cruella and Mr. Fei Junjie (費俊傑) as non-executive directors; and (iii) Mr. Zhou Zhihui (周智慧), Ms. Ho Mei Yi (何美儀) and Dr. Zhou Demin (周德敏) as independent non-executive directors.*

*Notes:*

- (1) Unless the context otherwise stated, capitalized terms used in this notice shall have the meanings as those defined in the circular of the Company dated February 12, 2025.
- (2) All votes of resolutions at the EGM will be taken by poll pursuant to the Listing Rules and the results of the poll will be published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.china-gene.com](http://www.china-gene.com)) in accordance with the Listing Rules.
- (3) Any Shareholders entitled to attend and vote at the EGM can appoint one or more proxies to attend and vote at the EGM on his/her/its behalf. A proxy need not be a Shareholder. If more than one proxy is so appointed, the appointment shall specify the number of shares in respect of which each proxy is so appointed.
- (4) Shareholders shall appoint their proxies in writing. The form of proxy shall be signed by the Shareholder or his/her/its attorney who has been authorized in writing. If the Shareholder is a corporation, the form of proxy shall be affixed with the corporation's seal or signed by its director, or its attorney duly authorized in writing. If the form of proxy is signed by the attorney of the Shareholder, the power of attorney or other authorization document shall be notarized. For Shareholders, the aforementioned documents must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 24 hours before the time appointed for holding the EGM (i.e. 9:00 a.m. on Tuesday March 4, 2025 (Hong Kong time)) or any adjournment thereof in order for such documents to be valid. Completion and delivery of the form of proxy shall not preclude a Shareholder from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (5) Shareholders shall produce their identification documents when attending the EGM.

- (6) If a proxy attends the EGM on behalf of a Shareholder, he/she should produce his/her identification document and the power of attorney or other documents signed by the appointer or his/her attorney, which specifies the date of its issuance. If a representative of a corporate Shareholder attends the EGM, such representative shall produce his/her identification document and the notarized copy of the resolution passed by the Board or other authority or other notarized copy of any authorization documents issued by such corporate Shareholder.
- (7) Shareholders who attend the EGM (in person or by proxy) shall bear their own traveling, accommodation, and other expenses.
- (8) The contact of the Company:
- |                 |  |
|-----------------|--|
| Address:        | Hangzhou Jiuyuan Gene Engineering Co., Ltd. (杭州九源基因工程股份有限公司)<br>No. 23, Eighth Street<br>Baiyang Street, Qiantang District<br>Hangzhou, Zhejiang Province<br>PRC |
| Postal Code:    | 310018   |
| Tel:            | 0571-87173983  |
| Contact Person: | Mr. Hu Rong (胡榕)   |
| Email:          | hurong@china-gene.com  |
- (9) The details about the aforesaid resolutions proposed at the EGM are set out in the circular of the Company dated February 12, 2025.