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AIM Vaccine Co., Ltd.
艾美疫苗股份有限公司

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

(Stock Code: 06660)

VOLUNTARY ANNOUNCEMENT
APPOINTMENT OF PRESIDENT OF THE GROUP

This announcement is made by AIM Vaccine Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company of the information of the Group.

The board of directors (the “**Board**”) of the Company is pleased to announce that Mr. Shaojun JIA (“**Mr. Jia**”), an executive Director, the Executive President and Chief Operating Officer of the Company, has been appointed as the President of the Company with effect from April 17, 2025 and shall be responsible for the daily operational management of the Company. On the same date, Mr. Jia will cease to act as the Executive President and Chief Operating Officer of the Company.

By order of the Board
AIM Vaccine Co., Ltd.

Chairman of the Board and CEO Mr. Yan ZHOU

Hong Kong, April 17, 2025

As at the date of this announcement, the Board comprises Mr. Yan ZHOU, Mr. Xin ZHOU, Mr. Shaojun JIA, Mr. Wen GUAN and Mr. Jie ZHOU as executive Directors; Mr. Jichen ZHAO as non-executive Director; and Professor Ker Wei PEI, Ms. Jie WEN and Mr. Xiaoguang GUO as independent non-executive Directors.