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Ab&B Bio-Tech CO., LTD. JS

江蘇中慧元通生物科技股份有限公司

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

(Stock Code: 2627)

**(I) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
(II) NOMINATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(III) CHANGE OF BOARD COMMITTEE MEMBERS**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Ab&B Bio-Tech CO., LTD. JS (the “**Company**”) announces that Ms. LI Xiaoqing (“**Ms. Li**”) has tendered her resignation to the Board as an independent non-executive director of the Company, the chairperson of the Audit Committee of the Board, a member of the Remuneration and Appraisal Committee of the Board and a member of the Nomination Committee of the Board as she would like to devote more time to her other personal endeavors.

Since the resignation of Ms. Li will result in the number of independent non-executive directors of the Company falling below one-third of the members of the Board and there is no professional in accounting or with related financial management expertise, to meet requirements of relevant regulations and the articles of association of the Company, Ms. Li’s resignation will take effect upon the election of a new independent non-executive director by the Company’s second extraordinary general meeting of 2025 (the “**EGM**”). Ms. Li will continue to perform her duties as an independent non-executive director of the Company and relevant duties as the chairperson and member of special committees of the Board until a new independent non-executive director of the Company takes office. Following the effective date of her resignation, Ms. Li will no longer hold any other position in the Company or its subsidiary.

Ms. Li has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

NOMINATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LI Jianjun (“**Mr. Li**”) has been nominated as a candidate for independent non-executive director of the second session of the Board, which shall be subject to consideration and approval at the EGM of the Company. The term of office of Mr. Li shall commence from the date of approval by the EGM and shall expire upon the expiration of the term of office of the second session of the Board, subject to re-election upon the expiration of his term of office.

The biography of Mr. Li is set out below:

Mr. LI Jianjun, aged 57, has over 30 years of experience in accounting and tax services. He worked as a tax officer at Changzhi Tax Bureau, Shanxi Province from September 1991 to April 1995. He then worked as a financial accountant at Great China International Enterprises (Shenzhen) Limited (大中華國際實業(深圳)有限公司) from May 1995 to December 2001. From January 2002 to December 2005, he served as an audit manager at Shenzhen Yongming Certified Public Accountants Co., Ltd. (深圳永明會計師事務所有限公司). He then served as an executive director at Shenzhen Hengrun United Tax Firm Co., Ltd. (深圳衡潤聯合稅務師事務所有限公司) and as a senior audit manager at Zhongtianyun Certified Public Accountants Firm Co., Ltd. Shenzhen Branch (中天運會計師事務所有限公司深圳分所) from January 2006 to December 2012. Mr. Li held the position of general manager at Shenzhen Deai Tax Firm Co., Ltd. (深圳德愛稅務師事務所有限公司) from December 2011 to August 2014. Mr. Li has been a partner at BDO China Shu Lun Pan Certified Public Accountants LLP (立信會計師事務所(特殊普通合夥)) since February 2014. He served as an independent director of Tianjin Jinrong Tianyu Precision Machinery Co., Ltd. (天津津榮天宇精密機械股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 300988) from November 2017 to November 2023. Mr. Li is currently an independent director of Shenzhen Dongzhou Collective Investment Development Co., Ltd. (深圳市東周集體投資發展股份有限公司), Shenzhen Biyan Investment Development Co., Ltd. (深圳市碧眼投資發展股份有限公司), and Shenzhen Guangming Huizhi Investment Development Co., Ltd. (深圳市光明匯智投資發展股份有限公司).

Mr. Li graduated from Shanxi Finance and Taxation College (山西省財政稅務專科學校) in the PRC in July 1991, majoring in tax. Mr. Li also obtained MBA degree certificates from the Tsinghua University – Bangor University joint program in January 2015 and from the China Europe International Business School (中歐國際工商學院) in the PRC in February 2023. He qualified as a Certified Tax Advisor by the Chinese Certified Tax Agents Association (中國註冊稅務師協會) in June 1999 and qualified as a Certified Public Accountant by the Chinese Institute of Certified Public Accountants (中國註冊會計師協會) in June 2005.

As at the date of this announcement and save as disclosed above, Mr. Li confirmed that (1) he has not held any other directorships in other listed public companies in the past three years, and does not hold any other major appointments or professional qualifications; (2) he does not hold any other position in the Company or its subsidiary; (3) he does not have any relationships with any directors, supervisors, senior management, substantial shareholders or controlling shareholders of the Company or its subsidiary; (4) he does not hold any interest in the shares of the Company within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance; and (5) there is no any other information that needs to be disclosed pursuant to the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), nor is there any other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company. Mr. Li further confirmed that (1) he complies with each of the independence criteria referred to in Rule 3.13(1) to (8) of the Listing Rules; (2) he has no past or present financial or other interest in the business of the Company or its subsidiary or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (3) there are no other factors that may affect his independence at the time of his nomination of independent non-executive director. The Board considers that he meets the requirements of independence as set out in Rule 3.13 of the Listing Rules.

The Nomination Committee of the Board has reviewed and assessed the background, professional skills and experience of Mr. Li and taken into account such factors including but not limited to age, culture, educational background and other relevant factors, in respect of the board diversity policy. The Nomination Committee of the Board considers that, as set out in Mr. Li's biographical details, he possesses accounting and other working experiences necessary to perform the duties of independent non-executive director, has the ability to provide independent, balanced and objective advice on corporate matters, and to bring his personal views, skills and experiences to the Board, while complying with the board diversity policy adopted by the Company. Therefore, his election as an independent non-executive director is in the best interests of the Company and its shareholders as a whole.

The Company will enter into a director service contract with Mr. Li. During his term of office, Mr. Li will receive allowance from the Company in the amount of RMB120,000 per annum in accordance with the Remuneration Plan for the Second Session of the Board, which has been approved at the general meeting of the Company.

CHANGE OF BOARD COMMITTEE MEMBERS

Further to the above resignation of Ms. Li and nomination of Mr. Li, the Board is also pleased to announce that Mr. Li has been appointed as the chairperson of the Audit Committee of the Board and a member of the Remuneration and Appraisal Committee of the Board, and that Mr. YU Jianlin has ceased to act as a member of the Nomination Committee of the Board, Ms. LI Runxiang has been appointed as a member of the Nomination Committee of the Board, and Mr. CHEN Chengbei has been appointed as a member of the Nomination Committee of the Board, all with effect from the date of which Mr. Li is elected as an independent non-executive director of the Company at the EGM.

By order of the Board
Ab&B Bio-Tech CO., LTD. JS
Mr. AN Youcai

Executive Director, chairman of our Board and general manager

Hong Kong, December 4, 2025

As at the date of this announcement, the Board comprises: (i) Mr. AN Youcai, Ms. LI Runxiang and Mr. HE Yiming as executive Directors; (ii) Mr. CHENG Qianwen, Mr. YU Jianlin and Mr. DU Mu as non-executive Directors; and (iii) Mr. LI Xiangming, Ms. LI Xiaoqing and Mr. CHEN Chengbei as independent non-executive Directors.