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TO KNOW. TO ACT.

Mirxes Holding Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2629)

UPDATE ON DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Mirxes Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.49(3)(i) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated March 31, 2026 (the “**Announcement**”), in relation to, among other things, the delay in publication of the 2025 Annual Results. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to update the shareholders and potential investors of the Company with further relevant information as follows.

BACKGROUND OF THE DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS

In the course of the preparation of the 2025 Annual Results, the Board has been apprised of certain audit findings presented by KPMG, the auditors of the Company, in connection with the audit of the 2025 Annual Results. Such matters relate to fourteen (14) transactions (involving a selected list of prepayments to service providers and vendors in connection with new projects the majority of which occurred in the second half of 2025) with an aggregate value of approximately US\$14.8 million, together with associated subsequent events, which require further independent review to address the matters identified and to facilitate the completion of the audit and the issuance of the Company’s 2025 Annual Results. As of the date of this announcement, prepayments in relation to projects which have not commenced or did not progress as planned in the amount of approximately US\$9.5 million has been returned by the relevant service providers and vendors, and the outstanding unreturned prepayments in relation to completed or ongoing work are in the amount of approximately US\$5.3 million.

FORMATION OF INDEPENDENT INVESTIGATION COMMITTEE

In light of the above, the Board has unanimously approved the establishment of an Independent Investigation Committee (the “**IIC**”), comprising Dr. LAM Sin Lai Judy (Chair) and Mr. FANG Xiao, each being an independent non-executive Director of the Company, which is authorized to oversee and direct a focused review of the fourteen (14) identified transactions and the associated subsequent events, for the purpose of addressing the audit deficiencies raised by KPMG, and to, among other things: (i) appoint independent professional advisers to review and assess the background and details of such transactions, the Company’s relationship with the relevant counterparties and its compliance with internal control measures; (ii) oversee and supervise the work of such advisers on the scope and prioritisation and methodology of the review; and (iii) review the findings and recommendations of such advisers for reporting to the Board.

The IIC shall report its findings, conclusions and recommendations relating to associated transactions directly to the Board. The IIC had appointed (a) Karas So LLP and (b) Alvarez & Marsal Disputes and Investigations Limited as its independent professional advisers to assist its investigation. As of the date of this announcement, the investigation is still ongoing.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on April 1, 2026 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise due caution when dealing in the securities of the Company. When in doubt, Shareholders and potential investors of the Company are advised to seek advice from professional or financial advisers.

By Order of the Board
Mirxes Holding Company Limited
Dr. ZHOU Lihan

Executive Director and Chief Executive Officer

Hong Kong, April 2, 2026

As of the date of this announcement, the Board comprises (i) Dr. ZHOU Lihan and Dr. ZOU Ruiyang as executive Directors; (ii) Dr. TOO Heng Phon, Dr. LE Beilin and Mr. LIU Da as non-executive Directors; and (iii) Dr. LAM Sin Lai Judy, Mr. FANG Xiao and Ms. MA Andrea Lo Ling as independent non-executive Directors.