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**Mabwell (Shanghai) Bioscience Co., Ltd.**

**邁威(上海)生物科技股份有限公司**

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

**(Stock Code: 2493)**

**NOTICE OF 2026 SECOND EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2026 second extraordinary general meeting (the “**EGM**”) of Mabwell (Shanghai) Bioscience Co., Ltd. (the “**Company**”) will be held at Conference Room 103, Building 3, Chuangxiang Park, No. 576, Libing Road, Pudong New Area, Shanghai, China, at 3:00 p.m. on Monday, June 1, 2026, for the purpose of considering and, if thought fit, passing the following resolution. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated May 7, 2026 (the “**Circular**”) of which this notice forms part.

**ORDINARY RESOLUTION**

1. To consider and approve the application for the registration and issuance of targeted debt financing instruments with an issuance size of not exceeding RMB1 billion (inclusive), details of which are set out in the Circular.

By Order of the Board

**Mabwell (Shanghai) Bioscience Co., Ltd.**

**Dr. Liu Datao**

*Chairman of the Board and Executive Director*

Shanghai, the PRC, May 7, 2026

*Notes:*

**1. Eligibility for attending the EGM and date of registration of members for H Shares**

For the purpose of determining the eligibility of H Shareholders to attend and vote at the EGM, the register of members of H Shares will be closed from Wednesday, May 27, 2026 to Monday, June 1, 2026 (both days inclusive), during which period no transfer of H Shares will be effected. H Shareholders whose names appear on the Company's register of members on Monday, June 1, 2026 (being the record date) are entitled to attend and vote at the EGM.

In order for H Shareholders to be eligible to attend and vote at the EGM, all share transfer documents of H Shareholders, accompanied by the relevant share certificates, must be lodged with Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, before 4:30 p.m. on Tuesday, May 26, 2026.

**2. Proxy**

- (1) H Shareholders who have the right to attend and vote at the EGM are entitled to appoint one or more proxies, whether a Shareholder or not, to attend and vote on his/her behalf at the EGM. If more than one proxy is appointed by a Shareholder, such proxies shall only exercise the voting rights represented by them by way of poll. The proxy form must be signed by the Shareholder or his/her attorney duly authorized in writing or, in the case of a legal person, must either be executed under its common seal or under the hand of a legal representative or other attorney duly authorized to sign the same. If the proxy form is signed by an attorney of the appointer, the power of attorney authorized that attorney to sign, or any other document of authorization, must be notarially certified. To be valid, for H Shareholders, the proxy form and notarized power of the attorney or other documents of authorization must be delivered to the H Share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 24 hours before the time appointed for holding the EGM (i.e. before 3:00 p.m. on Sunday, May 31, 2026).
- (2) Where there are joint registered holders of any Share of the Company, only the person whose name stands first on the register of members in respect of such Share may vote at the EGM, either in person or by proxy, in respect of such Share as if he/she were solely entitled thereto.

**3. Registration procedures for attending the EGM**

H Shareholders or their proxies shall present proof of identity when attending the EGM. If a Shareholder is a legal person, its legal representative or other persons authorized by the Board or other decision-making body may attend the EGM by producing a copy of the resolution of the Board or other decision-making body of the Shareholder appointing such persons to attend the EGM.

**4. Voting by poll**

Pursuant to the Hong Kong Listing Rules, any vote of shareholders at a shareholders' meeting must be taken by poll except where the chairman of the meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. As such, the resolution set out in the notice of EGM by way of poll. An announcement on the poll results will be published on the websites of the Hong Kong Stock Exchange and the Company under the Hong Kong Listing Rules.

**5. Others**

- (1) The EGM is estimated to last no more than half a day and will be conducted in Mandarin.
- (2) Please be advised that no gifts or marketable securities will be distributed at the EGM. Shareholders who attend the EGM in person or by proxy shall bear their own transportation, dining, and accommodation expenses.
- (3) For details of the resolution proposed for consideration and approval at the EGM, please refer to the circular of the Company dated May 7, 2026.

- (4) Should you have any queries regarding the EGM, please contact Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).
- (5) References to time and dates in this circular are to Hong Kong time and dates.

*As at the date of this notice, the directors of the Company are: (i) Mr. Tang Chunshan, Dr. Liu Datao (Chairman of the Board), Dr. Wu Hai, Mr. Hu Huiguo, Dr. Gui Xun as executive directors; (ii) Mr. Wu Yufeng as non-executive director; and (iii) Mr. Qin Zhengyu, Dr. Xu Qing, Dr. Zhao Qian and Ms. Wang Fang as independent non-executive directors.*