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**Hangzhou Diagens Biotechnology Co., Ltd.**  
**杭州德適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: 2526)**

**NOTICE OF THE 2025 ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN THAT** the 2025 annual general meeting (the “**AGM**”) of Hangzhou Diagens Biotechnology Co., Ltd. (the “**Company**”) will be held by way of a hybrid meeting at Conference Room 1, 9th Floor, Building A, No. 609, Hongfeng Road, Linping District, Hangzhou, Zhejiang, PRC, with online access through an online platform at [http://meetings.computershare.com/Diagens\\_AGM2025](http://meetings.computershare.com/Diagens_AGM2025) at 2:00 p.m. on Friday, June 26, 2026 for the purpose of considering and, if thought fit, passing the following resolutions. Unless otherwise defined, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated June 4, 2026 (the “**Circular**”).

**ORDINARY RESOLUTIONS**

1. To consider and adopt the 2025 Annual Report.
2. To consider and approve the 2025 Profit Distribution Plan.
3. To consider and approve the 2025 Annual Financial Report.
4. To consider and approve the 2026 Financial Budget Report.
5. To consider and approve the re-appointment of Ernst & Young to be the auditor of the Company for the year 2026 and authorize the Board to determine its remuneration.

**SPECIAL RESOLUTIONS**

6. To consider and approve the grant of general mandate to the Board to issue new Shares and/or sell or transfer treasury shares not exceeding 20% of the total number of Shares in issue (excluding treasury shares), with the details of the general mandate as set out in the Circular.
7. To consider and approve the grant of general mandate to the Board to repurchase H Shares not exceeding 10% of the total number of H Shares in issue (excluding treasury shares), with the details of the general mandate as set out in the Circular.

8. To consider and approve the amendments to the Articles of Association.

**ORDINARY RESOLUTION**

9. To consider and approve the 2026 remuneration package of Directors.
10. To consider and approve the confirmation of the independent Directors of the Company.

By Order of the Board  
**Hangzhou Diagens Biotechnology Co., Ltd.**  
**Song Ning**  
*Chairman and Executive Director*

Hangzhou, the PRC, June 4, 2026

*Notes:*

- (i) The Company will conduct the 2025 Annual General Meeting by way of a hybrid meeting. Both registered Shareholders and non-registered Shareholders can (i) attend the AGM and vote by way of electronic means or physically; or (ii) exercise their right to vote at the AGM by appointing their own proxy or the Company's designated proxy(ies), to act as their proxy. By logging in the dedicated online platform, Shareholders will be able to view a live webcast of the AGM, submit questions, and cast votes in real-time. The online platform will be opened for registered Shareholders and non-registered Shareholders to log in 30 minutes prior to the commencement of the AGM, and only those Shareholders who logged in 5 minutes before the start of the AGM will be entitled to attend and vote at the AGM. The online platform can be accessed from any location with internet connection by a smart phone, tablet device or computer. Shareholders should allow ample time to check into the online platform to complete the login procedure and remain logged in until the commencement of and during the AGM. For online voting, Shareholders can refer to the enclosed notification letter and the Online Meeting User Guide for details. Any missed contents as a result of connection issues arise from the Shareholders will not be repeated.
- (ii) For the purpose of determining the H Shareholders entitled to attend and vote at the AGM, the register of members of H Shares of the Company will be closed from Tuesday, June 23, 2026 to Friday, June 26, 2026 (both days inclusive). The record date for determining the entitlement of the H Shareholders to attend and vote at the AGM will be Tuesday, June 23, 2026. In order to qualify for the entitlement to attend and vote at the above AGM, the H Shareholders must lodge all transfer forms accompanied by the relevant H share certificates with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, June 22, 2026 for registration.
- (iii) Any Shareholder who intends to appoint a proxy to attend the AGM shall put it in writing, with the proxy form to be signed by the appointor or his/her attorney duly authorized in writing. If the appointor is a corporation, the proxy form must be affixed with its common seal, or signed by any of its directors or attorney duly authorized in writing. If the proxy form is signed by an attorney authorized by the appointor, the power of attorney or other authorization documents must be notarially certified. The notarially certified power of attorney or other authorization documents together with the proxy form must be delivered to the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 24 hours before the time appointed for the holding of the AGM (i.e. before 2:00 p.m. on Thursday, June 25, 2026) or any adjournment thereof. Completion and return of the proxy form will not affect the rights of the Shareholders to attend and vote at the AGM in person.
- (iv) Where there are joint registered holders of any Share, any one of such joint holders may vote, either in person or by proxy, in respect of such Share as if he/she/it was solely entitled thereto, but if more than one of such joint holders are present at the AGM, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the Shares shall alone be entitled to vote in respect thereof.
- (v) Shareholders shall produce the identity documents and supporting documents in respect of the Shares held when attending the AGM physically. If a corporate Shareholder appoints an authorized representative to attend the AGM physically, the authorized representative shall produce his/her identity documents and a notarial certified copy of the relevant authorization instrument signed by the board of directors, director(s), legal representative, or other authorized parties of the corporate Shareholders or other notarial certified documents allowed by the Company. Proxies shall produce their identity documents and the form of proxy signed by the Shareholders or their attorney when attending the AGM physically.
- (vi) The AGM is expected to take less than half a day. Shareholders who attend the AGM shall be responsible for their own travel and food and accommodation expenses. Shareholders (or their proxies) attending the meeting shall procure their identity documents.
- (vii) Details of the above resolutions submitted to the AGM for consideration and approval are set out in the Circular in respect of the AGM.
- (viii) All times refer to Hong Kong local time, except as otherwise stated.

*As of the date of this notice, the Board comprises (i) Dr. Song Ning and Mr. Weng Chih-Hsin (alias Robin Weng) as executive Directors; (ii) Dr. Xu Chen, Dr. Wu Lingqian and Mr. Yang Zehao as non-executive Directors; and (iii) Mr. Cha Yang (alias Stanley Cha), Ms. Zhang Jing and Mr. Wang Kaifeng as independent non-executive Directors.*