



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)
(於中華人民共和國註冊成立的股份有限公司)
(Stock Code 股份代號: 2526)

4 June 2026

Dear Non-registered Shareholder(s) ^(Note),

Hangzhou Diagens Biotechnology Co., Ltd. (the “Company”)
- 2025 Annual General Meeting of the Company to be held on Friday, June 26, 2026 (“AGM”)

The AGM of the Company will be held on Friday, June 26, 2026 at 2:00 p.m. **by way of electronic means and attend physically.**

Online Attendance at the AGM

As a Non-registered holder whose shares are held in the Central Clearing and Settlement System through banks, brokers, custodians, nominees or HKSCC Nominees Limited (together, the “Intermediary”), you may attend the AGM online. By attending the AGM online, you will be able to watch a live video stream of the AGM, cast your vote on the resolutions in real time and submit questions to the Company. The AGM online platform will be opened for Shareholders to log in 30 minutes prior to the commencement of the AGM (i.e. at 1:30 p.m. Hong Kong time on 26 June 2026) by visiting the website at http://meetings.computershare.com/Diagens_AGM2025.

In order to be allowed to login to the AGM online platform, you need to (i) contact and instruct your Intermediary to appoint you as a proxy or corporate representative to attend the AGM and (ii) provide your e-mail address to your Intermediary before the deadline required by your Intermediary. Details regarding the AGM online platform arrangements including the login details to access the AGM online platform will be sent by Computershare Hong Kong Investor Services Limited, the Company’s H share registrar to the e-mail address provided by you.

You should allow ample time to check into the AGM online platform to complete the login procedures and **remain logged in until the commencement of and during the AGM. Only those shareholders who have logged in 5 minutes before the start of the AGM will be entitled to attend and vote at the AGM by logging in to the AGM online platform.**

Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.

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

Note: This letter is addressed to Non-registered Shareholder(s) of the Company (“Non-registered Shareholder” means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that he/she/it wishes to receive the Corporate Communications). If you have sold or transferred your shares in the Company, please disregard this letter.

各位非登記股東 ^(附註)：

杭州德適生物科技股份有限公司（「本公司」）
- 於 2026 年 6 月 26 日（星期五）舉行之本公司 2025 年年度股東會（「年度股東會」）

本公司之年度股東會將於 2026 年 6 月 26 日（星期五）下午 2 時正以電子方式及現場舉行。

以網上方式出席年度股東會

如閣下為通過銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」）於中央結算及交收系統持有股份的非登記持有人，可以網上方式出席年度股東會。如閣下以網上方式出席年度股東會，將能夠收看年度股東會現場網絡直播、實時投票決議案及向本公司提交問題。年度股東會線上平台將於年度股東會開始前 30 分鐘（即 2026 年 6 月 26 日下午 1:30 分）開放予股東登入，閣下可瀏覽會議網站 http://meetings.computershare.com/Diagens_AGM2025 以登入網上平台。

閣下需(1)聯絡及指示閣下的中介公司以委任閣下為受委代表或公司代表出席年度股東會；及(2)於閣下之中介公司所規定之期限前向該中介公司提供閣下之電郵地址，以便登陸年度股東會線上平台。有關年度股東會線上平台安排之詳情（包括進入線上股東週年大會網上平台之登入資料），將會由本公司之 H 股股份過戶登記處香港中央證券登記有限公司發送至閣下所提供之電郵地址。

股東應預留充裕時間登入年度股東會線上平台以完成程序並於年度股東會開始及舉行期間保持登入，而僅於年度股東會開始前 5 分鐘前登入的該等股東方有權以網上方式出席年度股東會並於會上投票。

請將登入資料妥為保存以於年度股東會使用，請勿向任何人士透露有關資料。

承董事會命
杭州德適生物科技股份有限公司
董事長兼執行董事
宋寧

2026 年 6 月 4 日

附註：此為致本公司股份非登記股東（「非登記股東」指所持有的本公司股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊）。倘閣下已出售或轉讓所持有的本公司股份，則毋須理會本函件。