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**Vigonvita Life Sciences Co., Ltd.**  
**蘇州旺山旺水生物醫藥股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2630)**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an annual general meeting (the “AGM”) of Vigonvita Life Sciences Co., Ltd. (the “**Company**”) will be held at 8th Floor, Building A, No. 108, Yuxin Road, Suzhou Industrial Park District, Suzhou, PRC at 10:00 a.m. on Friday, June 26, 2026 for the purpose of considering, and if thought fit, approving (with or without modifications) the following resolutions:

**Ordinary Resolutions**

1. To consider and approve the 2025 annual report of the Company;
2. To consider and approve the work report of the Board of Directors of the Company for 2025;
3. To consider and approve the final accounts report of the Company for 2025;
4. To consider and approve the profit distribution plan of the Company for 2025;
5. To consider and approve the work report of the independent non-executive Directors for 2025;
6. To consider and approve the remuneration package of Directors for 2026;
7. To consider and approve the proposed provision of guarantees for subsidiaries;
8. To consider and approve the proposed amendments to the Rules of Procedure for Shareholders’ Meetings and the Rules of Procedure for Board Meetings;
9. To consider and approve the appointment of HLB Hodgson Impey Cheng Limited as the auditor of the Company and authorization of the Board to fix its remuneration.

**Ordinary Resolutions**  
**(Resolutions subject to cumulative voting)**

10. To consider and approve the election of non-independent Directors of the second session of the Board:
  - 10.1 To elect Dr. Tian Guanghui as an executive Director of the second session of the Board of the Company;
  - 10.2 To elect Dr. Hu Tianwen as an executive Director of the second session of the Board of the Company; and
  - 10.3 To elect Mr. Liu Haoxuan as a non-executive Director of the second session of the Board of the Company.
  
11. To consider and approve the election of independent non-executive Directors of the second session of the Board:
  - 11.1 To elect Dr. Ju Dianwen as an independent non-executive Director of the second session of the Board of the Company;
  - 11.2 To elect Ms. Cao Xinwen as an independent non-executive Director of the second session of the Board of the Company; and
  - 11.3 To elect Dr. Xu Hongxi as an independent non-executive Director of the second session of the Board of the Company.

**Special Resolutions**

12. To propose the abolition of the Supervisory Committee and the amendments to the Articles of Association;
13. To consider and approve the general mandate to issue H shares;
14. To consider and approve the general mandate to repurchase H shares.

By order of the Board  
**Vigonvita Life Sciences Co., Ltd.**  
**Dr. Tian Guanghui**  
*Chairman of the Board, Executive Director,  
Chief Executive Officer and General Manager*

Suzhou, the PRC, June 4, 2026

*As at the date of this notice, the Board comprises Dr. Tian Guanghui and Dr. Hu Tianwen as executive Directors, Mr. Liu Haoxuan as non-executive Director, and Dr. Ju Dianwen, Ms. Cao Xinwen and Dr. Xu Hongxi as independent non-executive Directors.*

*Notes:*

1. Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated June 4, 2026.
2. For determining eligibility 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, during which period no transfer of H Shares will be registered. To be eligible for attending and voting at the AGM, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company's H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, June 22, 2026 for registration. Shareholders whose names appear on the register of members of the Company on Friday, June 26, 2026 shall be entitled to attend and vote at the AGM.
3. All votes of resolutions at the AGM will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). The results of the poll will be published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.vigonvita.cn](http://www.vigonvita.cn)) in accordance with the Listing Rules. The Company adopts the cumulative voting system to elect the Directors at the AGM, i.e. the number of votes each Shareholder is entitled to shall be equal to the number of Shares with voting rights held by him/her/it multiplied by the number of Directors to be elected, and Shareholders may allocate his/her/its votes equally or arbitrarily to candidates to the extent of the number of Directors to be elected provided that the total number of votes allocated shall not be more than the number of votes he/she/it is entitled to.
4. Any Shareholders entitled to attend and vote at the AGM can appoint one or more proxies to attend and vote at the AGM on his/her behalf. A proxy need not be a Shareholder of the Company. If more than one proxy is so appointed, the appointment shall specify the number and type of H Shares or Unlisted Shares in respect of which each proxy is so appointed.
5. Shareholders shall appoint their proxies in writing. The proxy form shall be signed by the Shareholder or his/her/its attorney who has been duly authorized in writing. If the Shareholder is a corporation, the proxy form shall be affixed with the corporation's seal or signed by its legal representative, director, or its attorney duly authorized in writing. If the proxy form is signed by the attorney of the Shareholder, the power of attorney or other authorization document shall be notarized. The aforementioned documents must be lodged with the H Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time appointed for holding the AGM (i.e. not later than 10:00 a.m. on Thursday, June 25, 2026 (Hong Kong time)) or any adjournment thereof in order for such documents to be valid. Completion and delivery of the proxy form shall not preclude a Shareholder of the Company from attending and voting in person at the AGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
6. Shareholders are required to produce identification documents when attending the AGM.
7. If a Shareholder appoints a proxy to attend the AGM, the proxy must present his/her identification documents and a power of attorney or other document signed by the appointor or his/her legal representative with the date of issuance. If a corporate Shareholder is represented at the AGM by a proxy, the proxy must present identification documents and a notarized copy of the resolution passed by the board or other authority or a notarized copy of the authorization issued by the corporate Shareholder.
8. In the case of joint Shareholders of any H Shares, the vote cast by the senior Shareholder, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint Shareholders, and for this purpose seniority shall be determined by the order in which the names of the relevant joint Shareholders stand on the register of members of the Company.
9. The AGM is expected to last for half a day. Shareholders attending (in person or by proxy) the AGM shall be responsible for their own traveling, accommodation and other expenses.
10. The contact details of the Company are as follows:  
  
Address:  
Vigonvita Life Sciences Co., Ltd.  
8th Floor, Building A, No. 108,  
Yuxin Road, Suzhou Industrial Park District, Suzhou, PRC  
  
Liaison: Ms. Guo Ting  
Email: [ting.guo@vigonvita.cn](mailto:ting.guo@vigonvita.cn)
11. Details of the aforesaid resolutions to be proposed at the AGM are set out in the circular of the Company dated June 4, 2026.