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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)

POSTPONEMENT OF THE ANNUAL GENERAL MEETING AND CHANGE OF THE PERIOD FOR THE CLOSURE OF THE REGISTER OF MEMBERS

Reference is made to the circular (the “**Annual General Meeting Circular**”) and notice (the “**Notice of Annual General Meeting**”) of Vigonvita Life Sciences Co., Ltd. (the “**Company**”) dated June 4, 2026, and the supplemental circular (the “**Annual General Meeting Supplemental Circular**”) and supplemental notice (the “**Supplemental Notice of Annual General Meeting**”) dated June 14, 2026, in relation to, among other things, the date of the forthcoming annual general meeting (the “**Annual General Meeting**” or “**AGM**”) of the Company and details of the resolutions to be considered thereat. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Annual General Meeting Circular, the Notice of Annual General Meeting, the Annual General Meeting Supplemental Circular and the Supplemental Notice of Annual General Meeting.

POSTPONEMENT OF THE ANNUAL GENERAL MEETING

Due to adjustments in the work schedule of the Company, the board of directors (the “**Board**”) of the Company hereby announces that the Annual General Meeting originally scheduled to be held at 10:00 a.m. on Friday, June 26, 2026 will be postponed and rescheduled to be held at 10:00 a.m. on Tuesday, June 30, 2026 (the “**Postponed Annual General Meeting**”).

The venue of the Postponed Annual General Meeting will remain unchanged, being 8th Floor, Building A, No. 108, Yuxin Road, Suzhou Industrial Park District, Suzhou, PRC as set out in the Annual General Meeting Circular, the Notice of Annual General Meeting, the Annual General Meeting Supplemental Circular and the Supplemental Notice of Annual General Meeting.

The revised proxy form (the “**Revised Proxy Form**”) for use at the Annual General Meeting, which were dispatched to shareholders together with the Annual General Meeting Circular, the Notice of Annual General Meeting, the Annual General Meeting Supplemental Circular and the Supplemental Notice of Annual General Meeting, shall continue to be valid and effective for use at the Postponed Annual General Meeting. Shareholders who have not yet returned the Revised Proxy Form must complete and return the same in accordance with the instructions printed thereon no later than 24 hours before the time appointed for the Postponed Annual General Meeting or any adjournment thereof (as the case may be). For the avoidance of doubt, any Revised Proxy Form that has been completed and returned in accordance with the instructions printed thereon shall remain valid in respect of the Postponed Annual General Meeting, and the shareholders concerned need not return another Revised Proxy Form.

CHANGE OF THE PERIOD FOR THE CLOSURE OF THE REGISTER OF MEMBERS

Due to the adjournment of the Annual General Meeting, the period for the closure of the register of members for the purpose of determining the entitlement of shareholders to attend and vote at the Postponed Annual General Meeting will be changed accordingly. The period during which the register of members of the Company will be closed will be changed from Tuesday, June 23, 2026 to Friday, June 26, 2026 (both days inclusive) to Thursday, June 25, 2026 to Tuesday, June 30, 2026 (both days inclusive). In order to be eligible to attend and vote at the Postponed Annual General Meeting, 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 Wednesday, June 24, 2026, for registration. Shareholders whose names appear on the register of members of the Company at the commencement of business on Tuesday, June 30, 2026 shall be entitled to attend the Postponed Annual General Meeting.

Save as disclosed above, all other information set out in the Annual General Meeting Circular, the Notice of Annual General Meeting, the Annual General Meeting Supplemental Circular and the Supplemental Notice of Annual General Meeting remains unchanged.

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*

Hong Kong, June 14, 2026

As at the date of this announcement, 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.