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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to (i) the notice (the “**Original Notice**”) of the annual general meeting (the “**AGM**”) of Vigonvita Life Sciences Co., Ltd. (the “**Company**”) dated June 4, 2026 which sets out the resolutions to be considered and, if thought fit, to be passed at the AGM originally scheduled to 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; and (ii) the announcement of the Company dated June 14, 2026 in relation to, among others, the postponement of the AGM. The supplemental notice is a supplementary document to the Original Notice and should be read in conjunction with it.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the postponed annual general meeting (the “**Postponed AGM**”) of 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 Tuesday, June 30, 2026. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Original Notice and the supplemental circular of the Company dated June 14, 2026 (the “**Supplemental Circular**”).

Due to the matters as set out in the Supplemental Circular, the following resolution in addition to the resolutions as set out in the Original Notice will also be considered and, if thought fit, approved (with or without modifications) as an ordinary resolution of the Company (by way of cumulative voting):

10.4 To elect Ms. Ding Hongfei as a non-executive Director of the second session of the Board of the Company.

Apart from the amendment set out above, all the resolutions contained in the Original Notice shall remain to have full force and effect.

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 14, 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. Apart from the addition of the new resolution and other information as set out in the Supplemental Circular, all other matters to be dealt with at the Postponed AGM remain unchanged. For details of the other resolutions to be considered and approved at the Postponed AGM, please refer to the circular of the Company dated June 4, 2026 and the Original Notice.
2. For determining eligibility to attend and vote at the Postponed AGM, the register of members of H Shares of the Company will be closed from Thursday, June 25, 2026 to Tuesday, June 30, 2026, both days inclusive, during which period no transfer of H Shares will be registered. To be eligible for attending and voting at the Postponed 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 Wednesday, June 24, 2026 for registration. Shareholders whose names appear on the register of members of the Company on Tuesday, June 30, 2026 shall be entitled to attend and vote at the Postponed AGM.
3. As the proxy form published by the Company on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.vigonvita.cn) on June 4, 2026 (the "**Original Proxy Form**") does not contain the new resolution set out in this Supplemental Notice, a revised proxy form containing the above new resolution (the "**Revised Proxy Form**") has been prepared and is enclosed in this Supplemental Notice.
4. Important Notes: A Shareholder who has not yet lodged the Original Proxy Form with the Company's H Share Registrar is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxy(ies) to attend the Postponed AGM on his/her/its behalf. In this case, the Original Proxy Form should not be lodged with the Company's H Share Registrar.

If Shareholders have already lodged the Original Proxy Form, which was sent by the Company to the Shareholders on June 4, 2026, with the H Share Registrar, they should note that:

- (i) if no Revised Proxy Form is lodged with the H Share Registrar by the Shareholders, the Original Proxy Form will be treated as a valid proxy form lodged by the Shareholders, if duly completed and signed. The proxy so appointed by the Shareholders will be entitled to vote at his/her/its discretion on any resolution properly put to the Postponed AGM other than those referred to in the Original Proxy Form, including the new resolution in relation to the election of Ms. Ding Hongfei as a non-executive Director of the second session of the Board as set out in this supplemental circular;
- (ii) if the Revised Proxy Form is lodged with the H Share Registrar by the Shareholders before the Closing Time, the Revised Proxy Form will supersede the Original Proxy Form previously lodged by the Shareholders. The Revised Proxy Form will be treated as a valid proxy form lodged by the Shareholders, if duly completed and signed. Accordingly, Shareholders are advised to complete the Revised Proxy Form carefully; and
- (iii) if the Revised Proxy Form is lodged with the H Share Registrar by the Shareholders after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the Revised Proxy Form will be deemed invalid. It will not revoke the Original Proxy Form previously lodged by the Shareholder. The Original Proxy Form will be treated as a valid form of proxy lodged by the Shareholder if duly completed and signed. The proxy appointed under the Original Proxy Form will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged by the Shareholder.

Accordingly, the Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the H Share Registrar of the Company before the Closing Time.

5. Any Shareholders entitled to attend and vote at the Postponed AGM can appoint one or more proxies to attend and vote at the Postponed 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.
6. Shareholders shall appoint their proxies in writing. The Revised 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 Revised 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 Revised 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 Postponed AGM (i.e. not later than 10:00 a.m. on Monday, June 29, 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 Postponed AGM and, in such event, the instrument appointing a proxy shall be deemed to be revoked.