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**Jiangsu Recbio Technology Co., Ltd.**

**江蘇瑞科生物技術股份有限公司**

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

**(Stock Code: 2179)**

## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of Jiangsu Recbio Technology Co., Ltd. (the “**Company**”) is hereby pleased to announce that the Company will hold the 2022 third extraordinary general meeting (the “**EGM**”) at 10:00 a.m. on Wednesday, December 28, 2022 and the 2022 second H share class meeting immediately after the conclusion or adjournment of the EGM and the 2022 second class meeting for holders of domestic shares and unlisted foreign shares (whichever is later) (together with the EGM, collectively the “**General Meetings**”) at Conference Room, 3/F, Building G29, Standard Plant, China Medical City Phase 6, Medical High-tech District, Taizhou City, Jiangsu Province, the People's Republic of China.

For the purpose of determining the list of holders of H Shares who are entitled to attend the General Meetings, the H Share Register of members of the Company will be closed from Wednesday, December 21, 2022 to Wednesday, December 28, 2022, both days inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the General Meetings, unregistered holders of the H Shares shall ensure all transfer documents 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, Wanchai, Hong Kong not later than 4:30 p.m. on Tuesday, December 20, 2022 for registration. The circular in relation to the General Meetings and the notices will be despatched to the Shareholders in due course.

By order of the Board  
**Jiangsu Recbio Technology Co., Ltd.**  
**Dr. Liu Yong**  
*Chairman*

Jiangsu Province, the PRC  
December 7, 2022

*As at the date of this announcement, the Board comprises Dr. Liu Yong as the chairman of the Board and an executive Director, Dr. Chen Jianping and Mr. Li Bu as executive Directors, Dr. Hong Kunxue, Dr. Zhou Hongbin, Mr. Zhao Hui, Dr. Du Wei and Dr. Feng Tao as non-executive Directors, and Mr. Liang Guodong, Dr. Xia Lijun, Professor GAO Feng and Professor Yuen Ming Fai as independent non-executive Directors.*