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**Ab&B Bio-Tech CO., LTD. JS**

**江蘇中慧元通生物科技股份有限公司**

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

**(Stock Code: 2627)**

## **DATE OF BOARD MEETING**

The board (“**Board**”) of directors (the “**Directors**”) of Ab&B Bio-Tech CO., LTD. JS (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 28, 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiary for the six months ended June 30, 2025 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board  
**Ab&B Bio-Tech CO., LTD. JS**  
**Mr. AN Youcai**

*Executive Director, chairman of the Board and general manager*

Hong Kong, August 15, 2025

*As at the date of this announcement, the Board comprises: (i) Mr. AN Youcai, Ms. LI Runxiang and Mr. HE Yiming as executive Directors; (ii) Mr. CHENG Qianwen, Mr. YU Jianlin and Mr. DU Mu as non-executive Directors; and (iii) Mr. LI Xiangming, Ms. LI Xiaoqing and Mr. CHEN Chengbei as independent non-executive Directors.*