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mirxes

TO KNOW. TO ACT.

Mirxes Holding Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2629)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Mirxes Holding Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2026 for the purpose of, among others, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, considering the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

Mirxes Holding Company Limited

Dr. ZHOU Lihan

Executive Director and Chief Executive Officer

Hong Kong, March 19, 2026

As of the date of this announcement, the Board comprises (i) Dr. ZHOU Lihan and Dr. ZOU Ruiyang as executive Directors; (ii) Dr. TOO Heng Phon, Dr. LE Beilin and Mr. LIU Da as non-executive Directors; and (iii) Dr. LAM Sin Lai Judy, Mr. FANG Xiao and Ms. MA Andrea Lo Ling as independent non-executive Directors.