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TO KNOW. TO ACT.

**Mirxes Holding Company Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2629)**

**INSIDE INFORMATION**

- (1) DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS;  
(2) POSSIBLE DELAY IN DESPATCH OF  
THE 2025 ANNUAL REPORT;  
(3) POSTPONEMENT OF BOARD MEETING;  
AND  
(4) SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Director(s)**”) of Mirxes Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.49(3)(i) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated March 19, 2026 (the “**Announcement**”), in relation to the meeting of the Board of the Company originally scheduled to be held on March 31, 2026 for the purposes of, among other matters, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended December 31, 2025 (the “**2025 Annual Results**”) and its publication, and considering recommendation of a final dividend, if any, and transacting any other business (the “**Board Meeting**”).

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED DECEMBER 31, 2025**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish an announcement for the 2025 Annual Results on a date not later than three months after the end of the financial year of the Company, namely, on or before March 31, 2026. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the 2025 Annual Results shall be based on the Company’s financial statements for the financial year ended December 31, 2025, which shall be agreed with the Company’s auditors.

The Board hereby announces that the Company foresees that it will not be able to publish the 2025 Annual Results on March 31, 2026 due to the reason that the auditors of the Company require more time to evaluate a selected list of prepayments to service providers and vendors. The Company is in the process of collecting and collating the necessary information for the auditors to complete its audit work. In light of the aforementioned circumstances, it is unlikely that the auditors of the Company would be in a position to express an audit opinion and complete the audit of the Company before the regulatory permitted time.

The delay in publication of the 2025 Annual Results constitutes non-compliance of Rules 13.49(1) of the Listing Rules. Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditors (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended December 31, 2025 at this stage as it may not accurately reflect the financial performance and position of the Group and may create unnecessary confusion to the shareholders and potential investors of the Company in the interim period. Further announcement(s) will be made by the Company to inform its shareholders and potential investors of any material developments in connection with the 2025 Annual Results as and when appropriate. Despite the delay in publication of the 2025 Annual Results, the Company is continuing its business operations as usual.

## **POSSIBLE DELAY IN DESPATCH OF THE 2025 ANNUAL REPORT**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report in respect of the year ended December 31, 2025 (the “**2025 Annual Report**”) to the shareholders of the Company not more than four (4) months after the end of the financial year of the Company (i.e. on or before April 30, 2026). Due to the delay in the publication of the 2025 Annual Results, it is expected that there may be a possible delay in the despatch of the 2025 Annual Report. The possible delay in despatch of the 2025 Annual Report, if materialized, will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2025 Annual Report will be announced as and when appropriate.

## **POSTPONEMENT OF BOARD MEETING**

Due to the aforesaid delay in the publication of the 2025 Annual Results, the Board Meeting originally scheduled to be held on March 31, 2026 will be postponed to another date to be fixed and announced by the Board.

## **SUSPENSION OF TRADING**

Pursuant to Rules 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request a suspension of trading in the issuer's securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on Wednesday, April 1, 2026 pending the publication of the 2025 Annual Results by the Company.

**Shareholders and potential investors of the Company are advised to exercise due caution when dealing in the securities of the Company. When in doubt, Shareholders and potential investors of the Company are advised to seek advice from professional or financial advisers.**

By Order of the Board  
**Mirxes Holding Company Limited**  
**Dr. ZHOU Lihan**  
*Executive Director and Chief Executive Officer*

Hong Kong, March 31, 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.*