TO KNOW. TO ACT.

Mirxes Holding Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2629)

(1) ADDITIONAL RESUMPTION GUIDANCE; AND (2) CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of Mirxes Holding Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of the Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") 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).

References are made to the announcements of the Company dated March 31, 2026, April 2, 2026, April 30, 2026, May 10, 2026 and July 1, 2026 (collectively, the "**Announcements**") in relation to, among other things, the delay in publication of the 2025 Annual Results, the letter dated April 27, 2026 from the Stock Exchange to the Company (the "**Initial RG Letter**") setting out six items of resumption guidance (the "**Initial Resumption Guidance**"), and quarterly update on resumption progress. Unless otherwise defined or the context otherwise requires, capitalised terms in this announcement shall have the same meanings as those defined in the Announcements.

(1) ADDITIONAL RESUMPTION GUIDANCE

As disclosed in the Company's announcement dated September 1, 2026, following the resignation of Dr. LAM Sin Lai Judy as an independent non-executive Director with effect from 31 August 2026, the Company has a single gender board of directors and is therefore not in compliance with the requirements of having diversity of board members under Rule 13.92(2) of the Listing Rules.

On September 1, 2026, the Company received a letter from the Stock Exchange imposing on the Company an additional item of resumption guidance (the "**Additional Resumption Guidance**", which together with the Initial Resumption Guidance originally specified by the Stock Exchange in the Initial RG Letter, now collectively comprises the "**Resumption Guidance**"):

- re-comply with Rule 13.92(2) of the Listing Rules.

The Stock Exchange indicated that it may modify the Resumption Guidance and/or give further guidance as and when appropriate, and reminded the Company of its obligations and responsibilities as set out in the Initial RG Letter which were already disclosed in the Announcements.

(2) CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was suspended from 9:00 a.m. on April 1, 2026 and will remain suspended pending the fulfillment of the Resumption Guidance as specified by the Stock Exchange.

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, September 4, 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) Mr. FANG Xiao, Mr. TSANG Kwok Wai and Mr. CHOW Shiu Wing Joseph as independent non-executive Directors.