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Boan Biotech
博安生物

Shandong Boan Biotechnology Co., Ltd.

山东博安生物技术股份有限公司

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

(Stock Code: 6955)

PASSING AWAY OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Shandong Boan Biotechnology Co., Ltd. (the “**Company**”) has been informed that Dr. Li Youxin (“**Dr. Li**”), the vice chairman of the Board and one of the non-executive directors of the Company, passed away on 12 February 2023 due to illness. The Board would like to express its gratitude for the contributions made by Dr. Li to the Company and convey its sincere condolences to the family members of Dr. Li.

By Order of the Board
Shandong Boan Biotechnology Co., Ltd.
Jiang Hua
*Chairlady, Chief Executive Officer and
Executive Director*

Yantai, The People's Republic of China, 12 February 2023

As at the date of this announcement, the executive directors of the Company are Ms. Jiang Hua and Dr. Dou Changlin; the non-executive directors of the Company are Mr. Liu Yuanchong, Ms. Li Li and Mr. Chen Jie; and the independent non-executive directors of the Company are Mr. Shi Luwen, Mr. Dai Jixiong and Dr. Yu Jialin.