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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Shandong Boan Biotechnology Co., Ltd. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company Law of the People's Republic of China (《中華人民共和國公司法》) was revised and adopted at the seventh meeting of the Standing Committee of the 14th National People's Congress of the People's Republic of China on 29 December 2023, and took effect from 1 July 2024. In light of aforementioned changes and taking into account the actual circumstances of the Company, the board of directors of the Company proposes to amend the articles of association of the Company (the “**Articles of Association**”) accordingly (the “**Proposed Amendments**”).

The Proposed Amendments are subject to consideration and approval by the shareholders of the Company by way of a special resolution at the upcoming annual general meeting of the Company. A circular containing, among other things, details of the Proposed Amendments will be despatched to the shareholders of the Company in due course.

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, 29 April 2025

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 and Ms. Li Li; and the independent non-executive directors of the Company are Professor Shi Luwen, Mr. Dai Jixiong and Dr. Yu Jialin.