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## **Shanghai Haohai Biological Technology Co., Ltd.\***

**上海昊海生物科技股份有限公司**

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

**(Stock code: 6826)**

### **ELECTION OF CHAIRMAN OF THE BOARD; CHANGE OF COMPOSITION OF BOARD COMMITTEES AND APPOINTMENT OF SENIOR MANAGEMENT AND SECURITIES AFFAIRS REPRESENTATIVE**

References are made to the announcements of Shanghai Haohai Biological Technology Co., Ltd.\* (the “**Company**”) dated 9 May 2025 and 10 June 2025, respectively, and the circular of 2024 annual general meeting of the Company (the “**AGM**”) dated 9 May 2025, which include, among other things, matters related to the election of new session of the board of directors of the Company (the “**Board**”).

#### **ELECTION OF CHAIRMAN OF THE BOARD**

The Board is pleased to announce that, the first meeting of the sixth session of the Board was convened on 10 June 2025 immediately following the AGM, Dr. Hou Yongtai was re-elected as the Chairman of the sixth session of the Board, his term of office shall take effect from the date of this announcement to the expiry of the term of the sixth session of the Board.

#### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board is pleased to announce that, following the election of the sixth session of the Board by the shareholders of the Company at the AGM, the Board has resolved to appoint the members of the respective Board committees as follows:

	<b>Audit Committee</b>	<b>Remuneration and Review Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Sustainable Development Committee</b>
<b>Dr. Hou Yongtai</b>			M	M
<b>Mr. Wu Jianying</b>		M		M
<b>Ms. Chen Yiyi</b>				
<b>Mr. Tang Minjie</b>				

	<b>Audit Committee</b>	<b>Remuneration and Review Committee</b>	<b>Nomination Committee</b>	<b>Strategy and Sustainable Development Committee</b>
<b>Ms. You Jie</b>	M		M	C
<b>Mr. Huang Ming</b>		M		M
<b>Mr. Wei Changzheng</b>				
<b>Mr. Jiang Zhihong</b>	M	M	C	
<b>Mr. Shen Hongbo</b>	C	M	M	
<b>Mr. Su Zhi</b>	M	C	M	
<b>Mr. Yang Yushe</b>	M			M

Notes: C: Chairman/Chairlady of the relevant Board committee; M: Member of the relevant Board committee.

The above-mentioned appointments shall take effect from the date of this announcement to the expiry of the term of the sixth session of the Board.

## **APPOINTMENT OF SENIOR MANAGEMENT AND SECURITIES AFFAIRS REPRESENTATIVE**

The Board is pleased to announce that, at the first meeting of the sixth session of the Board, Mr. Wu Jianying was re-elected as the general manager of the Company for a term of three years commencing from the date of this announcement; and Ms. Tian Min was re-elected as a secretary to the Board and securities affairs representative of the Company, her term of office would commence from the date of this announcement until the expiry of the term of the sixth session of the Board.

Details of the biographies of afore-mentioned persons were set out in the circular of the AGM dated 9 May 2025 and the Company's 2024 annual report.

By order of the Board  
**Shanghai Haohai Biological Technology Co., Ltd.\***  
*Chairman*  
**Hou Yongtai**

Shanghai, the PRC, 10 June 2025

*As at the date of this announcement, the executive directors of the Company are Dr. Hou Yongtai, Mr. Wu Jianying, Ms. Chen Yiyi and Mr. Tang Minjie; the non-executive directors of the Company are Ms. You Jie, Mr. Huang Ming and Mr. Wei Changzheng; the independent non-executive directors of the Company are Mr. Shen Hongbo, Mr. Jiang Zhihong, Mr. Su Zhi and Mr. Yang Yushe.*

\* For identification purpose only