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吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

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

(Stock Code: 8049)

**CHANGE OF BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE IN HONG KONG**

The board of directors (the “**Board**”) of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the “**Company**”) hereby announces that with effect from 1 November 2024, the branch share registrar and transfer office in Hong Kong will be changed to:

Computershare Hong Kong Investor Services Limited
Shops 1712–1716
17th Floor, Hopewell Centre
183 Queen’s Road East
Wan Chai
Hong Kong

Telephone No.: (852) 2862 8555
Fax No.: (852) 2865 0990

Applications for registration of transfer of shares of the Company should be lodged with Computershare Hong Kong Investor Services Limited with effect from 1 November 2024. Share certificates of the Company uncollected on 31 October 2024 shall be collected from Computershare Hong Kong Investor Services Limited from 1 November 2024 onwards.

By order of the Board
Jilin Province Huinan Changlong Bio-pharmacy Company Limited
Zhang Hong
Chairman

Hong Kong, 25 October 2024

As at the date of this announcement, the Board comprises six executive directors, being Zhang Hong, Zhang Xiao Guang, Zhao Bao Gang, Wu Guo Wen, Zhang Yi and Xu Xiang Fu and three independent non-executive directors, being Gao Qi Pin, Bai Jun Gui and Tian Jie.

This announcement, for which the directors of the Jilin Province Huinan Changlong Bio-pharmacy Company Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Jilin Province Huinan Changlong Bio-pharmacy Company Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at www.hkexnews.hk for at least 7 days from the date of its publication.