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## **JOYZYME GROUP LIMITED**

### **愉悅集團有限公司**

*(formerly known as Huakang Biomedical Holdings Company Limited*

*華康生物醫學控股有限公司)*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8622)**

- (1) CHANGE OF COMPANY NAME**
- (2) CHANGE OF STOCK SHORT NAME**
- (3) CHANGE OF COMPANY LOGO**
- (4) CHANGE OF COMPANY WEBSITE**

#### **1. CHANGE OF COMPANY NAME**

The Board is pleased to announce that the official registered English name of the Company has been changed from “Huakang Biomedical Holdings Company Limited” to “Joyzyme Group Limited” and the dual foreign name in Chinese of the Company from “華康生物醫學控股有限公司” to “愉悅集團有限公司” with effect from 19 January 2026.

#### **2. CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “HUAKANG BIOMED” to “JOYZYME GROUP” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “華康生物醫學” to “愉悅集團”, with effect from 9:00 a.m. on 9 February 2026. The stock code of the Company on the Stock Exchange will remain unchanged as “8622”.

#### **3. CHANGE OF COMPANY LOGO**

The logo of the Company has been changed to  to reflect the change of the Company’s name.

#### **4. CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “www.huakangbiomedical.com” to “www.joyszymbiotech.com” with effect from 9 February 2026 to reflect the change of name of the Company.

References are made to (i) the announcement of Joyzyme Group Limited (formerly known as Huakang Biomedical Holdings Company Limited) (the “**Company**”) dated 15 December 2025 in relation to the Proposed Change of Company Name; (ii) the circular of the Company dated 22 December 2025 (the “**Circular**”); (iii) the announcement of the Company dated 23 December 2025 on postponement of the extraordinary general meeting and change of book closure period and record date; and (iv) the poll results announcement of the EGM of the Company dated 15 January 2026, in relation to the Proposed Change of Company Name. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **1. CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to (i) the passing of the special resolution approving the Proposed Change of Name by the Shareholders at the Extraordinary General Meeting held on 15 January 2026; and (ii) the issue of the certificate of incorporation on change of name of the Company dated 19 January 2026 by the Registrar of Companies in the Cayman Islands, the change of the official registered English name of the Company from “Huakang Biomedical Holdings Company Limited” to “Joyzyme Group Limited” and the dual foreign name in Chinese of the Company from “華康生物醫學控股有限公司” to “愉悅集團有限公司” became effective on 19 January 2026. The certificate of registration of alteration of name of registered non-Hong Kong company was issued by the Registrar of Companies in Hong Kong on 30 January 2026 confirming the alteration of the Company’s name from “Huakang Biomedical Holdings Company Limited 華康生物醫學控股有限公司” and the registration of the Company’s new name of “Joyzyme Group Limited 愉悅集團有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

#### **2. CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “HUAKANG BIOMED” to “JOYZYME GROUP” and the Chinese stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “華康生物醫學” to “愉悅集團”, with effect from 9:00 a.m. on 9 February 2026. The stock code of the Company on the Stock Exchange will remain unchanged as “8622”.

#### **3. CHANGE OF COMPANY LOGO**

The logo of the Company has been changed to  to reflect the change of the Company’s name.

#### 4. CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.huakangbiomedical.com” to “www.joyszymbiotech.com” with effect from 9 February 2026 to reflect the change of name of the Company.

#### EFFECTS OF CHANGE OF COMPANY NAME, STOCK SHORT NAME, COMPANY LOGO AND COMPANY WEBSITE

The change of the Company’s name will not affect any rights of the Shareholders or the Company’s daily business operation and its financial position. All existing share certificates in issue bearing the present name and logo of the Company will, after the change of the Company’s name becoming effective, continue to be evidence of title to such shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name and logo of the Company. Any issue of share certificates thereafter will be in the new name and under the new logo of the Company.

By Order of the Board  
**Jozyme Group Limited**  
**Zhang Yujing**  
*Co-Chairman and Executive Director*

Hong Kong, 4 February 2026

*As at the date of this announcement, the Executive Directors are Ms. Zhang Yujing, Dr. Zhou Xunyong, Mr. Zhang Chunguang and Mr. Poon Lai Yin Michael; the Non-executive Directors are Dr. Bu Su and Dr. Xu Ming; and the Independent Non-executive Directors are Dr. Chow Kwok Fai Joseph, Ms. Wang Yachun and Mr. Tsui Wing Tak.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the date of publication and on the Company’s website at [www.joyszymbiotech.com](http://www.joyszymbiotech.com).*