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**JOYZYME GROUP LIMITED**

**愉悅集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8622)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Joyzyme Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that Dr. Xu Ming (“**Dr. Xu**”) has resigned as a non-executive director of the Company with effect from 30 March 2026, as he intended to devote more time to his other personal business and commitments.

Dr. Xu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Board would like to express its sincere gratitude for the valuable contribution that Dr. Xu has made to the Company during his tenure of service.

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

Hong Kong, 30 March 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 Director is Dr. Bu Su; 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

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