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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)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE AGM CIRCULAR**

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of JOYZYME GROUP LIMITED dated 29 May 2026. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information in relation to the Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

Forvis Mazars CPA Limited will retire as the auditor of the Company at the AGM and, being eligible, has offered itself for re-appointment. Upon the recommendation of the Audit Committee, the Board has proposed to re-appoint Forvis Mazars CPA Limited as the auditor of the Company to hold office from the conclusion of the AGM until the next annual general meeting of the Company.

The preliminary estimated audit fee for the audit services to be provided by Forvis Mazars CPA Limited to the Company for the year ending 31 December 2026 (the “**Financial Year**”) is in the range of HK\$750,000 to HK\$825,000 (the “**Estimated Audit Fee**”). The Estimated Audit Fee has been determined after arm’s length negotiations between the Company and Forvis Mazars CPA Limited, taking into account factors including historical audit fees, the complexity and scale of the Group’s business operations, the expected scope of the audit work, the audit timetable and the level of resources required for the audit engagement.

The Estimated Audit Fee is based on the information currently available as at the Latest Practicable Date. The final audit fee may be adjusted if there is a material change in the basis or assumptions upon which the Estimated Audit Fee was determined, including any material change in the scope of the audit work or other relevant circumstances arising in the course of the audit. Save for such material changes, the final audit fee is not expected to differ materially from the Estimated Audit Fee disclosed above. The Board considers that the Estimated Audit Fee is fair and reasonable and is in the interests of the Company and the Shareholders as a whole.

EXPLANATORY STATEMENT ON THE SHARE BUY-BACK MANDATE

The Company confirms that neither the Explanatory Statement nor the Share Buy-back Mandate has any unusual features.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed above, all other information in the Circular remains unchanged.

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

Hong Kong, 4 June 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 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.

This announcement will remain on the “Latest Company Announcements” page of the Stock Exchange website at www.hkexnews.hk for at least seven days from the date of publication and on the Company’s website at www.joyzymebiotech.com.