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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Joyzyme Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among others matters, considering and approving the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 for publication and considering the payment of an interim dividend (if any) and transacting any other business.

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

Hong Kong, 18 August 2026

As at the date of this announcement, the executive Directors are Ms. Zhang Yujing, Dr. Zhou Xun Yong, 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.

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.