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**ESSEX BIO-TECHNOLOGY LIMITED**

**億勝生物科技有限公司**

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

**(Stock Code: 1061)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Essex Bio-Technology Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 3206, West Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Monday, 23 March 2026 at 4:00 p.m. for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if any.

By order of the Board  
**Essex Bio-Technology Limited**  
**Fang Haizhou**  
*Director*

Hong Kong, 11 March 2026

*Executive directors of the Company as at the date of this announcement are Mr. Ngiam Mia Je Patrick, Mr. Fang Haizhou, Mr. Ngiam Hian Leng Malcolm and Ms. Yau Lai Man. Independent non-executive directors of the Company as at the date of this announcement are Mr. Fung Chi Ying, Ms. Yeow Mee Mooi and Mr. Yan Man Sing Frankie.*