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BioDlink International Company Limited

東曜藥業股份有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1875)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE
OF DIRECTORS, CHIEF EXECUTIVE OFFICER, AUTHORISED
REPRESENTATIVE AND COMPOSITION OF BOARD COMMITTEE**

Reference is made to the announcement of BioDlink International Company Limited (the “**Company**”) dated 13 October 2025 in relation to, among other matters, resignation of directors and chief executive officer and change of composition of board committee (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement,

- (i) Dr. Liu resigned as an executive director, chief executive officer, chief scientific officer, and a member of the Strategy and ESG Committee of the Company due to personal reasons; and
- (ii) Ms. Yeh-Huang resigned as a non-executive director, vice chairperson of the Board, and a member of the Strategy and ESG Committee of the Company due to personal reasons.

The Company would like to supplement that each of Dr. Liu and Ms. Yeh-Huang resigned from the above-mentioned positions due to his/her family reasons.

Save as disclosed above, all other information set out in the Announcement remains unchanged.

By order of the Board
BioDlink International Company Limited
Mr. Fu, Shan
Executive Director

Hong Kong, 16 October 2025

As at the date of this announcement, the executive director of the Company is Mr. Fu, Shan; the non-executive director of the Company is Dr. Liu, Weidong; and the independent non-executive directors of the Company are Ms. Sun, Hui, Mr. Zhang, Qing and Dr. Gu, Xuelin.