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AIM Vaccine Co., Ltd.
艾美疫苗股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06660)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of AIM Vaccine Co., Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated April 13, 2025 in relation to the resignation of directors of the Company (“**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

In view of the resignation of (i) Ms. Wang as a non-executive Director and a member of the Compliance and Risk Control Committee; and (ii) Mr. Ouyang as an independent non-executive Director, a member of the Audit Committee and the Strategy Committee, and the chairman of Nomination Committee as detailed in the Announcement, the Board hereby announces that, the composition of the board committees of the Company have been changed as follows with effect from April 17, 2025:

The composition of the Audit Committee is changed to: Professor Ker Wei PEI (Chairman), Mr. Xiaoguang GUO, and Ms. Jie WEN.

The composition of the Nomination Committee is changed to: Mr. Yan ZHOU (Chairman), Ms. Jie WEN and Mr. Xiaoguang GUO.

The composition of the Remuneration and Appraisal Committee is changed to: Mr. Xiaoguang GUO (Chairman), Ms. Jie WEN and Mr. Wen GUAN.

The composition of the Strategy Committee is changed to: Mr. Yan ZHOU (Chairman), Mr. Xin ZHOU and Mr. Shaojun JIA.

The composition of the Compliance and Risk Control Committee is changed to: Mr. Yan ZHOU (Chairman), Mr. Jichen ZHAO and Mr. Jie ZHOU.

Following the above changes, the Company has re-complied with the requirement of Rule 3.21 and Rule 3.27A of the Listing Rules. The Board believes that the above changes will enhance the governance structure and support the continuous development of the Company.

By order of the Board
AIM Vaccine Co., Ltd.

Chairman of the Board and CEO Mr. Yan ZHOU

Hong Kong, April 17, 2025

As at the date of this announcement, the Board comprises Mr. Yan ZHOU, Mr. Xin ZHOU, Mr. Shaojun JIA, Mr. Wen GUAN and Mr. Jie ZHOU as executive Directors; Mr. Jichen ZHAO as non-executive Director; and Professor Ker Wei PEI, Ms. Jie WEN and Mr. Xiaoguang GUO as independent non-executive Directors.