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RemeGen Co., Ltd.*

榮昌生物製藥(煙台)股份有限公司

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

(Stock Code: 9995)

**VOLUNTARY ANNOUNCEMENT
SHARE PURCHASE PURSUANT TO THE FIRST H SHARE
AWARD AND TRUST SCHEME**

This announcement is made by RemeGen Co., Ltd.* 榮昌生物製藥(煙台)股份有限公司 (the “**Company**”) on a voluntary basis. Reference is made to the announcements of the Company dated February 3, 2021 and March 23, 2021 (the “**Announcements**”), and the circular dated March 5, 2021 (the “**Circular**”), in relation to the adoption of the First H Share Award and Trust Scheme. Capitalized terms used herein shall have the same meanings as those defined in the Announcements and Circular unless the context requires otherwise.

On December 16, 2021, the Trustee purchased a total number of 16,000 Shares (the “**Share Purchase**”) on the market, at a consideration from approximately HK\$77.00 to HK\$80.00 per Share and a total consideration of approximately HK\$1,300,000 in aggregate, pursuant to the First H Share Award and Trust Scheme as a long-term equity incentive for employees in the future.

As at the date of this announcement, no Award Shares have been granted to any Selected Participants to the First H Share Award and Trust Scheme. The Board of Directors or its Delegatee will have full discretion to determine the number of shares to be granted to Selected Participants under the First H Share Award and Trust Scheme together with vesting criteria and conditions as it deems appropriate.

The Company may make further announcements on the status of the First H Share Award and Trust Scheme, including the number and price of the Shares purchased, from time to time.

By order of the Board
RemeGen Co., Ltd.*
Mr. Wang Weidong
Chairman and executive director

Yantai, the People's Republic of China
December 16, 2021

As at the date of this announcement, the Board of the Company comprises Mr. Wang Weidong, Dr. Fang Jianmin, Dr. He Ruyi and Mr. Lin Jian as the executive directors, Dr. Wang Liqiang and Dr. Su Xiaodi as the non-executive directors, and Ms. Yu Shanshan, Mr. Hao Xianjing and Dr. Ma Lan as the independent non-executive directors.

* *For identification purposes only*