

Joint Announcement of Emeishan Hongsen Biopharmaceutical Co., Ltd. and Emeishan Hongsheng Biotechnology Co., Ltd.

Hongsen [2025] No.18

Notice on Ms. Zhou Qunfang's Resignation

Dear Customers/Suppliers/Partners,

Greetings! Ms. Zhou Qunfang, General Manager of Emeishan Hongsheng Biotechnology Co., Ltd. submitted her resignation to the company on July 24, 2025 for personal reasons, and the company respected her wish and agreed to her resignation. Ms. Zhou Qunfang completed the resignation procedures on Aug 01, 2025. As a shareholder of Emeishan Hongsheng Biotechnology Co., Ltd., Emeishan Hongsen Biopharmaceutical Co., Ltd. hereby issues the following joint announcement on Ms. Zhou Qunfang's resignation:

I. Follow-up Work Arrangements of the Company

Zhang Ying will continue to provide services using Ms. Zhou Qunfang's contact information as follows:

Name: Zhang Ying

Contact: 18990613291 (also for WeChat/Enterprise WeChat/WhatsApp)

Email: sales1@hslifetech.com

2. Zhang Ying will complete the communication and collaboration with all customers/suppliers/other partners by August 8. Before that, if you have major or urgent matters to communicate with our company, please directly contact Zhang Ying by phone. We sincerely apologize for any inconvenience caused to you. Thank you for your long-term trust, attention and support. We will continue to provide you with better products and more comprehensive services.

II. The Company's affirmation of Ms. Zhou Qunfang's Past Work and Best Wishes for Her Future

1. Before the establishment of Emeishan Hongsheng Biotechnology Co., Ltd., Ms. Zhou Qunfang worked in Emeishan Hongsen Biopharmaceutical Co., Ltd. (former Emeishan Hongsheng Pharmaceutical Co., Ltd. and former Emeishan Tianliangxing Pharmaceutical Co., Ltd.), and successively served as salesperson, sales manager, marketing director, and marketing general manager.

Later, due to the adjustment of the company's strategic planning, Ms. Zhou Qunfang recommended herself and passed the company's approval. She resigned from Emeishan Hongsen Biopharmaceutical Co., Ltd. and started to work as the general manager of Emeishan Hongsheng Biotechnology Co., Ltd., a subsidiary controlled by the company, from June 1, 2025.

2. During more than ten years of her tenure in Emeishan Hongsen Biopharmaceutical Co., Ltd. and its holding companies, Ms. Zhou Qunfang has been diligent and conscientious, always keeping in mind the company's mission and values, and abiding by and maintaining various company systems. She resolutely implemented every strategic planning adjustment of the company and led the team to complete the goals. The company's senior management highly appraises Ms. Zhou Qunfang's work attitude and spirit during her career and deeply regrets her resignation.

3. In her past work, Ms. Zhou Qunfang always upheld fairness, put the company's operation and work first, and did not fear hardships when encountering various difficulties. She successfully completed all tasks assigned by the company. She was highly praised by customers, company leaders and colleagues. Due to her outstanding work performance, excellent work attitude and high recognition of the corporate culture, she resolutely implemented

every work arrangement of the company and could meet the company's requirements through various ways. She was awarded the "Special Contribution Award" and "Reform Pioneer Award" specially issued by the General Manager of Emeishan Hongsen Biopharmaceutical Co., Ltd.

4. "When gathered, we are a blazing fire; when scattered, we are stars filling the sky.". It is a great fortune to work together and cooperate with Ms. Zhou Qunfang for more than ten years. Thank you, Ms. Zhou Qunfang, for your contributions to the company's development and all the suggestions you put forward. We wish Ms. Zhou Qunfang a bright future in the long road ahead, with flowers blooming all the way. The world is vast, and we hope to meet again if fate allows.

Hereby,

Emeishan Hongsen
Biopharmaceutical Co., Ltd.

Aug 04, 2025



Emeishan Hongsheng
Biotechnology Co., Ltd

Aug 04, 2025

