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Foundation Biotech Limited
基石生物科技有限公司
(Incorporated in Hong Kong with limited liability)

VOLUNTARY ANNOUNCEMENT SHENZHEN OFFICE STRATEGIC ESTABLISHMENT

This announcement is made by Foundation Biotech Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

We are thrilled to announce the grand opening of our new office in the vibrant city of Shenzhen, marking a significant milestone in our company's expansion efforts. The Shenzhen office, set to commence operations on January 12, 2024, represents our steadfast commitment to enhancing customer service and fostering growth in the region.

Strategically situated in the heart of Shenzhen, this office will serve as a focal point for innovation, collaboration, and customer relations. By establishing a presence in Shenzhen, we aim to better cater to the needs of our clients in this dynamic market and further solidify our position as a key player in the industry.

For further information and updates on Foundation Biotech Limited, please visit our official website or contact our investor relations team.

Shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).

By order of the Board
Foundation Biotech Limited
Board of Directors

Hong Kong, 12 January 2024