

ASX ANNOUNCEMENT

22 January 2026

APPOINTMENT OF NON-EXECUTIVE CHAIR

EZZ Life Science Holdings Limited (ASX: EZZ) (“EZZ” or the “Company”), is pleased to announce the appointment of Mr Gary Liu as Non-Executive Chair of the Board, effective immediately.

Mr Liu brings extensive international experience across listed company leadership, capital markets, strategic development and mergers and acquisitions, with a strong focus on Asia-Pacific markets. His background includes senior executive and board roles with Hong Kong Stock Exchange-listed companies, as well as founding and leading investment and advisory businesses.

The appointment of Mr Liu further strengthens EZZ's governance framework and Board capability, supporting the Company as it continues to execute its growth strategy and expand its international footprint.

Mr Mark Qin, Chief Executive Officer and Director, commented:

“The Board is pleased to welcome Gary as Non-Executive Chair. His depth of experience in listed markets, strategy and capital management will be highly valuable to EZZ. I look forward to working closely with Gary as we continue to progress our growth objectives.”

Mr Qin will continue in his role as Chief Executive Officer. He had been serving as Interim Chair in addition to his executive responsibilities while the Board undertook a process to appoint a permanent Non-Executive Chair. With Mr Liu's appointment, Mr Qin will now focus solely on leading the Company's executive operations.

The Board thanks Mr Qin for his contribution as Interim Chair and welcomes the strengthened governance structure with a clear separation between Board leadership and executive management.

This announcement has been authorised for release by the Board of EZZ Life Science Holdings Limited.

ENDS

For further information, please contact:

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