

ANNOUNCEMENTS

For immediate release

HuaAn Investment Fund SPC
(the “**Issuer**”)

ANNOUNCEMENT OF CHANGE OF DIRECTORS OF THE ISSUER

The Issuer wishes to make the following announcements:

The Issuer has made changes to its board of directors. Mr. GAO Xin has resigned as a director with effect from 15 April 2025 and Mr. SO Kai Ming Eric has been appointed as a director with effect from 15 April 2025.

The Issuer has issued a first addendum dated April 2025 to its Offering Memorandum dated February 2025 to reflect the abovementioned changes.

For further information in relation to the above announcement, please contact Campbells LLP.

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Dated: 15 April 2025

END OF ANNOUNCEMENTS