

## ANNOUNCEMENTS

*For immediate release*

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

#### ANNOUNCEMENT OF CHANGES IN THE DIRECTORS OF THE INVESTMENT MANAGER

The Issuer wishes to make the following announcement:

HuaAn Asset Management (Hong Kong) Limited, the investment manager of the Issuer (the “**Investment Manager**”), has made changes to its board of directors. Ms. FAN Yiran has been appointed as a director with effect from 15 August 2025, Ms. WANG Yan has been appointed as a director with effect from 30 September 2025 and Mr. ZHU Xuehua has resigned as a director with effect from 30 September 2025, respectively.

The Issuer has issued a second addendum dated October 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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**END OF ANNOUNCEMENTS**