

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. SO Kai Ming Eric has resigned as a director with effect from 26 January 2026 and Mr. CHOW Tin Kit has been appointed as a director with effect from 26 January 2026.

The Issuer has issued a third addendum dated January 2026 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.

Email: RSearle@campbellslegal.com; btao@campbellslegal.com

Tel: +1 345 949 2648

Dated: 28 January 2026

END OF ANNOUNCEMENTS