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Laekna, Inc.

來凱醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2105)

UPDATE ON QUALIFICATION OF COMPANY SECRETARY; RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

UPDATE ON QUALIFICATION OF COMPANY SECRETARY

References is made to the prospectus of Laekna, Inc. (the “**Company**”) dated 16 June 2023 and the announcement of the Company dated 2 February 2024 in relation to, among other things, the appointment of Mr. KE Chenyu (柯晨煜) (“**Mr. Ke**”) as one of the joint company secretaries of the Company, and the waivers granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance with the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) in relation to the qualification of Mr. Ke to act as one of the joint company secretaries for a period from 29 June 2023 to 28 June 2026.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Ke meets the qualification to act as the company secretary of the Company under the Rules 3.28 and 8.17 of the Listing Rules.

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that Ms. HO Wing Nga (何詠雅) (“**Ms. Ho**”), one of the joint company secretaries of the Company has tendered her resignation as a joint company secretary of the Company (the “**Joint Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under the Listing Rules with effect from 29 June 2026. Meanwhile, Ms. Ho’s ongoing role as the authorized representative of the Company for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) remains unchanged.

Ms. Ho has confirmed that she has no disagreement with the Board and there are no other matters in connection with her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company. Following Ms. Ho's resignation as the Joint Company Secretary, Mr. Ke will remain in office and continue to serve as the sole company secretary of the Company. Mr. Ke has also been appointed as an Authorised Representative of the Company under Rule 3.05 of the Listing Rules with effect from 29 June 2026.

The Board would like to express its gratitude to Ms. Ho for her invaluable contributions to the Company during her tenure of service.

By order of the Board of
Laekna, Inc.
Dr. LU Chris Xiangyang
Chairman

Hong Kong, 29 June 2026

As at the date of this announcement, the Board comprises Dr. LU Chris Xiangyang, Ms. XIE Ling and Dr. GU Xiang-Ju Justin as executive Directors; Dr. WANG David Guowei and Mr. SUN Yuan as non-executive Directors; and Dr. YIN Xudong, Dr. LI Min and Mr. ZHOU Jian as independent non-executive Directors.