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ESSEX BIO-TECHNOLOGY LIMITED

億勝生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1061)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Essex Bio-Technology Limited (the “**Company**”) hereby announces that the Company’s principal share registrar and transfer agent in the Cayman Islands (the “**Cayman Islands Share Registrar**”) has changed its name from “SMP Partners (Cayman) Limited” to “Suntera (Cayman) Limited” with effect from 4 September 2020.

The address of the Cayman Islands Share Registrar remains unchanged.

By order of the Board
Essex Bio-Technology Limited
Fang Haizhou
Director

Hong Kong, 15 October 2020

Executive directors of the Company as at the date of this announcement are Mr. Ngiam Mia Je Patrick, Mr. Fang Haizhou, Mr. Ngiam Hian Leng Malcolm and Ms. Yau Lai Man. Independent non-executive directors of the Company as at the date of this announcement are Mr. Fung Chi Ying, Mr. Mauffrey Benoit Jean Marie and Ms. Yeow Mee Mooi.