

ASX ANNOUNCEMENT

16 January 2026

APPOINTMENT OF DIRECTORS

EZZ Life Science Holdings Limited (ASX: EZZ) (“**EZ**” or the “**Company**”), is pleased to announce the appointment of two directors to its Board, effective immediately, strengthening the Company’s governance framework as it continues to execute its growth strategy.

Christine Chen – Executive Director

Ms Christine Chen has been appointed as an Executive Director. Ms Chen has been with EZ since its establishment and will continue in her current executive responsibilities.

Ms Chen brings extensive experience in finance, taxation and operational management, and has played a key role in supporting the Company’s growth, compliance and governance frameworks. Her appointment to the Board formalises her long-standing contribution and provides continuity at the executive level.

Ms Chen is a Certified Practising Accountant, a Fellow of the National Tax & Accountants’ Association and a Registered Tax Agent. She holds a Master of Accounting from Macquarie University. Her professional background includes senior tax advisory experience with a top-tier accounting firm, providing strong technical and commercial expertise relevant to EZ’s ongoing operations and expansion.

Janice Hsu – Non-Executive Director

Ms Janice Hsu has been appointed as a Non-Executive Director.

Ms Hsu brings experience across administration, stakeholder engagement and community services, together with strong organisational and communication skills. She holds a Bachelor of Social Welfare and has held roles involving client support, intake and referral services, and administrative coordination.

Ms Hsu’s background supports a people-focused and governance-oriented perspective, contributing to the Board’s oversight as the Company continues to scale its operations and organisational structure.

Mr Mark Qin, Chief Executive Officer and Interim Chair, commented:

“The Board is pleased to welcome Christine Chen and Janice Hsu to their respective roles. Christine’s deep knowledge of EZ and her strong financial and governance expertise provide continuity at the executive level. Janice adds valuable governance perspective and stakeholder insight, supporting the Board as we continue to execute EZ’s growth strategy.”

This announcement has been authorised for release by the Board of EZZ Life Science Holdings Limited.

ENDS

For further information, please contact:

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