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**BioDlink International Company Limited**

**東曜藥業股份有限公司**

*(formerly known as “TOT BIOPHARM International Company Limited”)*

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 1875)**

**CHANGE OF COMPANY ENGLISH NAME,  
AMENDMENTS TO THE ARTICLES OF ASSOCIATION,  
CHANGE OF STOCK SHORT NAME,  
CHANGE OF COMPANY WEBSITE ADDRESS  
AND  
CHANGE OF COMPANY LOGO**

Reference is made to (i) the announcement of BioDlink International Company Limited (formerly known as TOT BIOPHARM International Company Limited) (the “**Company**”) dated 28 May 2025 relating to the proposed change of English name of the Company (the “**Change of Company English Name**”) and the proposed amendments to the amended and restated articles of association of the Company to reflect the Change of Company English Name (the “**Amendments**”), (ii) the circular of the Company dated 29 May 2025 (the “**Circular**”), and (iii) the announcement of the Company dated 20 June 2025 in relation to the poll results of the annual general meeting of the Company held on 20 June 2025 regarding, among other things, the Change of Company English Name and the Amendments. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**CHANGE OF COMPANY ENGLISH NAME**

The Board is pleased to announce that, following the approval of the Change of Company English Name by the Shareholders by way of special resolution at the Annual General Meeting on 20 June 2025, the Registrar of Companies in Hong Kong has issued the Certificate of Change of Name dated 11 July 2025, confirming the change of the English name of the Company from “TOT BIOPHARM International Company Limited” to “BioDlink International Company Limited”. Accordingly, the Change of Company English Name has become effective on 11 July 2025.

## **AMENDMENTS TO THE ARTICLES OF ASSOCIATION**

The Board is also pleased to announce that, following the approval by the Shareholders by way of special resolution at the Annual General Meeting, the Amendments to the Articles of Association, which reflect the Change of Company English Name by replacing all references to “TOT BIOPHARM International Company Limited” with “BioDlink International Company Limited” in the Articles of Association, have become effective upon the Change of Company English Name becoming effective.

## **CHANGE OF ENGLISH STOCK SHORT NAME**

The English stock short name of the Company for trading of the Shares on the Stock Exchange will be changed from “TOT BIOPHARM-B” to “BIODLINK-B” with effect from 9:00 a.m. on 30 July 2025. The Chinese stock short name of the Company as “東曜藥業-B” and the stock code of the Company as “1875” remain unchanged.

## **CHANGE OF COMPANY WEBSITE ADDRESS**

To reflect the Change of Company English Name, the address of the Company’s website has been changed from [www.totbiopharm.com.cn](http://www.totbiopharm.com.cn) to [www.biodlink.com](http://www.biodlink.com) with immediate effect.

## **CHANGE OF COMPANY LOGO**

To reflect the Change of Company English Name, the Company has adopted a new logo as shown at the top of this announcement with immediate effect. The new logo will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s promotional materials, interim and annual reports, announcements and circulars.

## **EFFECTS OF THE CHANGE OF COMPANY ENGLISH NAME AND CHANGE OF COMPANY LOGO**

The Change of Company English Name and the change of the Company's logo will not affect any rights of the existing holders of Shares or the Company's daily business operation and its financial position. All the existing share certificates of the Company in issue bearing the former English name of the Company and the former company logo will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery of such Shares. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the New Name of the Company. Going forward, new share certificates of the Company will only be issued in the New Name of the Company.

By order of the Board  
**BioDlink International Company Limited**  
**Dr. Liu, Jun**  
*Chief Executive Officer and Executive Director*

Hong Kong, 25 July 2025

*As at the date of this announcement, the executive director of the Company is Dr. Liu, Jun; the non-executive directors of the Company are Mr. Fu, Shan, Ms. Yeh-Huang, Chun-Ying and Dr. Liu, Weidong; and the independent non-executive directors of the Company are Ms. Sun, Hui, Mr. Zhang, Qing and Dr. Gu, Xuelin.*