EZZ

EZZ Life Science Holdings Limited
1/55-59 Parramatta Road
Lidcombe NSW 2141
ACN 608 363 604

ASX ANNOUNCEMENT

27 November 2026

BOARD CHANGES

EZZ Life Science Holdings Limited (ASX: EZZ) ("EZZ" or the **"Company")** advises of the following changes to its Board of Directors in connection with the Company's Annual General Meeting held today.

Resignation of Directors

Mr Gary Liu (Non-Executive Chair), Mr Ivan Oshry, Ms Christina Chen and Ms Janice Hsu resigned as Directors of the Company effective immediately prior to the Annual General Meeting.

The Board thanks Mr Liu, Mr Oshry, Ms Chen and Ms Hsu for their contribution to the Company.

Appointment of Non-Executive Chair

Mr Glenn Cross has been appointed as Non-Executive Chair of the Board, effective immediately following the Annual General Meeting.

Mr Cross has over 40 years' experience in the life sciences sector in Australia and internationally, including more than 20 years in senior executive roles. He was Chief Executive Officer and Chief Operating Officer of AusBiotech Ltd for more than 13 years, where he helped develop and run global investment events for the life sciences industry. Mr Cross has expertise in medical technology integration, general management, sales and marketing, finance, human resources, distribution and manufacturing in the life sciences sector. He has also worked in capital markets and investment in North America, Asia and Australia, and serves as a non-executive director of private and public companies and investment funds.

Appointment of Managing Director

Mr Mark Qin, previously Chief Executive Officer and Director, has been appointed Managing Director of the Company, effective 27 November 2026.

Board composition

Following these changes, the Board comprises:

Mr Glenn Cross – Non-Executive Chair
Mr Mark Qin – Managing Director
Ms Hao Huang – Non-Executive Director

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

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For further information, please contact:

Investor Relations

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