

**ONLINE VOTING**

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**Anbio Biotechnology**

**Important Notice Regarding the Availability of Proxy Materials  
for the Meeting of Shareholders of Class A Ordinary Shares to be held on May 15, 2026**

This communication presents only an overview of the more complete Proxy Materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the Proxy Materials before voting.

**ACCESSING YOUR PROXY MATERIALS ONLINE**

The following Proxy Materials are available to you to review at: [www.anbiobiotechnology.com](http://www.anbiobiotechnology.com)

- Notice/Proxy Statement for the Meeting of Shareholders of Class A Ordinary Shares (including all attachments thereto);
- The Proxy Card for the Meeting of Shareholders of Class A Ordinary Shares, and any amendments to the foregoing materials that are required to be furnished to shareholders.

**PROXY STATEMENT OVERVIEW**

The Meeting of Shareholders of Class A Ordinary Shares of Anbio Biotechnology will be held on May 15, 2026 at 3 p.m., Germany Time (May 15, 2026 at 9 a.m., Eastern Time), at Friedrich-Ebert-Anlage 35-37, 60327, Frankfurt am Main, Germany. The proposal to be voted at the meeting is listed below along with the Board of Directors' recommendations.

The Board of Directors recommends you vote FOR the following:

1. **Proposal Two.** By an ordinary resolution, subject to and conditional upon the passing of the resolutions set out in Proposal One, Proposal Three, Proposal Four and Proposal Six of the EGM, and with effect immediately following the effectiveness of the Share Capital Reduction, to increase the Company's authorised share capital from:

- (i) US\$0.50 divided into 500,000,000 shares of par value US\$0.000000001 each, comprising of 400,000,000 Class A Ordinary Shares of par value US\$0.000000001 each and 100,000,000 Class B Ordinary Shares of par value US\$0.000000001 each, to
- (ii) US\$3,000 divided into 3,000,000,000,000 shares of par value US\$0.000000001 each, comprising of 800,000,000,000 Class A Ordinary Shares, 200,000,000,000 Class B Ordinary Shares, 1,000,000,000,000 Class C Ordinary Shares of par value US\$0.000000001 each (the "Class C Ordinary Shares") and 1,000,000,000,000 preference shares of par value US\$0.000000001 each (the "Preference Shares")

by the creation of 799,600,000,000 Class A Ordinary Shares of par value US\$0.000000001 each, 199,900,000,000 Class B Ordinary Shares of par value US\$0.000000001 each, 1,000,000,000,000 Class C Ordinary Shares of par value US\$0.000000001 each, and 1,000,000,000,000 Preference Shares of par value US\$0.000000001 each, each having the rights and restrictions set forth in the Restated M&A (as defined below) (the "Authorised Share Capital Increase").

- 2. **Proposal Three.** By an ordinary resolution, subject to and conditional upon the passing of the resolutions set out in Proposal One, Proposal Two, Proposal Four and Proposal Six of the EGM and all requisite class consents being obtained, and with effect immediately following effectiveness of the Share Capital Reduction (as defined in the EGM resolutions), to approve an increase in the voting rights attaching to the Class B Ordinary Shares (as defined in the EGM resolutions) from fifty (50) votes per Class B Ordinary Share to five hundred (500) votes per Class B Ordinary Share as set forth in the Restated M&A (as defined below) (the "Increase in Class B Voting Rights");
- 3. **Proposal Four.** By an ordinary resolution, subject to and conditional upon the passing of the resolutions set out in Proposals One to Three and Proposal Six of the EGM and all requisite class consents being obtained, and with effect immediately following effectiveness of the Share Capital Reduction, to approve an alteration of the rights attaching to the Class B Ordinary Shares, such that each Class B Ordinary Share shall be convertible into Class A Ordinary Share(s) in accordance with the terms of the Restated M&A (the "Class B Conversion Rights");
- 4. **Proposal Five.** By an ordinary resolution, subject to and conditional upon all requisite class consents being obtained:
  - (i) to approve one or more share consolidations of the Company's issued and unissued Class A Ordinary Shares at a ratio of not less than two (2)-for-one (1) and not more than ten-thousand (10,000)-for-one (1) or the maximum consolidation ratio then permitted under applicable Nasdaq rules and requirements aggregately (the "Range"), with the exact ratio to be set as a whole number within the Range

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and the exact date to be determined by the board of directors of the Company in its sole discretion within three years after the date of passing of the EGM resolutions (each a “Share Consolidation” and collectively, the “Share Consolidations”) provided that the aggregate ratio across all such Share Consolidations shall not exceed ten-thousand (10,000)-for-one (1) or such lower cap as imposed by Nasdaq at the time of implementation and that no fractional share shall arise from the Share Consolidations;

- (ii) to authorise the Company to round up any fractional shares resulting from the Share Consolidations to the nearest whole Class A Ordinary Share; and
  - (iii) to authorise the board of directors to, at their sole and absolute discretion, implement one or more Share Consolidations, determine the exact consolidation ratio and the exact effective date of each such Share Consolidation, instruct the registered office provider or transfer agent of the Company to complete the necessary corporate record(s) and filing(s) to reflect the Share Consolidation(s) and do all other such acts and things as the board considers necessary or desirable for the purposes of the transactions contemplated by the Share Consolidation(s); and
5. **Proposal Six.** By a special resolution, subject to and conditional upon the passing of the resolutions set out in Proposal One, Proposal Two, Proposal Three and Proposal Four of the EGM and all requisite class consents being obtained, and with effect immediately following effectiveness of the Share Capital Reduction, to adopt the form of amended and restated memorandum and articles of association of the Company in the form attached as Appendix A to the Proxy Statement for the EGM (the “Restated M&A”) in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company to, among other things: (i) reflect the Share Capital Reduction, the Authorised Share Capital Increase, the Increase in Class B Voting Rights, and the Class B Conversion Rights; (ii) increase threshold for requisitioning a meeting to shareholders holding a majority of the voting rights; (iii) add an exclusive forum and jurisdiction clause; (iv) add prior written notice requirement for directors to vacate their office upon resignation and termination of their terms, and (v) make other consequential and minor updates, and authorise the board of directors to do all other acts and things as the board considers necessary or desirable in connection with the adoption of the Restated M&A, including without limitation, attending to the necessary filing(s) with the Registrar of Companies in the Cayman Islands.

Note: To transact such other business as may properly come before the Meeting or any adjournment thereof.

**PLEASE NOTE - YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote your shares, please follow the instructions provided with this Notice.**