

ASX ANNOUNCEMENT

1 December 2021

Appointment of New Chairperson and Non-Executive Director

EZZ Life Science Holdings Limited (ASX: EZZ, or the Company), is pleased to announce, as a part of its growth objectives, the appointment of Glenn Cross as Chairperson and Non-Executive Director of the Company.

Mr. Cross has over 40 years' experience in the life science sector domestically and internationally, including over 20 years in a senior executive capacity. He was formerly Chief Executive Officer and Chief Operation Officer of AusBiotech Ltd for over 13 years. He also managed the Biotech program for the Victorian State Government.

On the appointment Mr Cross commented:

"I am excited to join the Board of EZZ as the Chairperson and to support the EZZ team in the next stage of its dynamic growth plans. I have followed EZZ for more than 12 months and have been impressed by their strong growth and performance. With its collaborations with world-class research institutions and its commitment to strategic integration, EZZ is well placed to further expand its business and pursue growth opportunities in the genomics area."

Mark (Qizhou) Qin, interim CEO and co-founder of EZZ, stated:

"We are delighted to make this announcement as part of our strategic plan to continuously increase the leadership and experience available to us in our board of directors. Mr. Cross brings a wealth of experience from the life science sector that will help us shape our success in the coming years."

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

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For further information, please contact:

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About EZZ Life Science Holdings Limited

EZZ Life Science Holdings Limited is a genomic life science company with a mission to improve quality of life and human health. EZZ has a focus on genomic research and development to address four key human health challenges: genetic longevity, human papillomavirus (HPV), helicobacter pylori, and weight management. EZZ is passionate about investing in the future of consumer health through the development of e-commerce and distribution of high-quality products via omnichannel models across Australia, New Zealand, China and worldwide.