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Qyuns Therapeutics Co., Ltd.
江蘇荃信生物醫藥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2509)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the **"Board"**) of directors (the **"Director(s)"**) of Qyuns Therapeutics Co., Ltd. (the **"Company"**) announces that Dr. Xue Mingyu (**"Dr. Xue"**), a non-executive Director has, due to his personal commitments which require more time for his dedication, tendered his resignation from positions as a non-executive Director and the member of the Strategy and Development Committee of the Company with effect from December 10, 2024. Dr. Xue will serve as a consultant of the Company.

Dr. Xue has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Company will complete the by-election of a new Director and a new member of the Strategy and Development Committee of the Company as soon as practicable in accordance with the Company Law of the People's Republic of China, the articles of association of the Company and other regulations and fulfill its information disclosure obligations.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Xue for his valuable efforts and contributions to the Company during his tenure of office.

By order of the Board
Qyuns Therapeutics Co., Ltd.
Qiu Jiwan
Chairman

Hong Kong, December 10, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Qiu Jiwan as the chairman of the board of directors and an executive director, Mr. Wu Yiliang and Mr. Lin Weidong as executive directors, Mr. Yu Xi and Mr. Wu Zhiqiang as non-executive directors, and Dr. Zou Zhongmei, Dr. Ling Jianqun and Mr. Fung Che Wai, Anthony as independent non-executive directors.