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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Qyuns Therapeutics Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, March 28, 2025 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2024 and its publication, considering the recommendation of payment of a final dividend (if any) and transacting any other business.

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

*Chairman of the Board and Executive Director*

Hong Kong, March 18, 2025

*As at the date of this announcement, the board of directors of the Company comprises Mr. Qiu Jiwan as chairman 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.*