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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)**

**ANNOUNCEMENT**  
**BOOK CLOSURE PERIOD FOR**  
**EXTRAORDINARY GENERAL MEETING**

The board of directors (the **"Board"**) of Qyuns Therapeutics Co., Ltd. (the **"Company"**) hereby announces that the Company proposed to hold an extraordinary general meeting (the **"EGM"**) on Friday, December 19, 2025. The register of members of H shares of the Company (**"H Share(s)"**) will be closed from Tuesday, December 16, 2025 to Friday, December 19, 2025 (both days inclusive), during which period no transfer of H Shares will be effected. In order to qualify for attendance and voting at the EGM, the holders of H Shares must return all the transfer documents to the Company's H Share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by 4:30 p.m. on Monday, December 15, 2025. The holders of H Shares whose names appear on the register of members of the Company at the close of business on Monday, December 15, 2025 are entitled to attend and vote at the EGM.

The circular and a notice of the EGM will be published by the Company in due course.

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

*Chairman of the Board and Executive Director*

Hong Kong, December 1, 2025

*As at the date of this announcement, the Board comprises Mr. Qiu Jiwan as chairman and 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.*