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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 27, 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2025 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 17, 2026

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 Mr. Fung Che Wai, Anthony, Dr. Zou Zhongmei and Dr. Ling Jianqun as independent non-executive Directors.