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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 Wednesday, August 19, 2026 for the purpose of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication, 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, August 7, 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.