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3D Medicines Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1244)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of 3D Medicines Inc. (the “**Company**”) announces that a meeting of the Board will be held on Thursday, March 30, 2023, for the purpose of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended December 31, 2022 and considering the payment of a final dividend (if any).

By order of the Board

3D Medicines Inc.

Dr. Gong Zhaolong

Chairman of the Board and Executive Director

Hong Kong, March 16, 2023

As at the date of this announcement, the Board of Directors of the Company comprises Dr. GONG Zhaolong as executive Director, Mr. ZHU Pai, Mr. ZHOU Feng and Ms. CHEN Yawen as non-executive Directors, and Dr. LI Jin, Dr. LIN Tat Pang and Mr. LIU Xinguang as independent non-executive Directors.