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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 Friday, August 25, 2023, for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board

3D Medicines Inc.

Dr. Gong Zhaolong

Chairman of the Board and Executive Director

Hong Kong, August 15, 2023

As at the date of this announcement, the Board 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.