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**CANbridge Pharmaceuticals Inc.**

**北海康成製藥有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1228)**

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

**AND**

## **CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (each, a “**Director**” and collectively, the “**Directors**”) of CANbridge Pharmaceuticals Inc. (the “**Company**”) hereby announces that Dr. Derek Paul Di Rocco (“**Dr. Di Rocco**”) has tendered his resignation as a non-executive Director and a member of the nomination and corporate governance committee of the Company (the “**Nomination and Corporate Governance Committee**”) with effect from November 23, 2023 (the “**Effective Date**”), as he would like to devote more time to his personal engagement.

Dr. Di Rocco has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignations that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following Dr. Di Rocco’s resignation, he has ceased to be a member of the Nomination and Corporate Governance Committee, with effect from the Effective Date.

The Board would like to take this opportunity to express its sincere gratitude to Dr. Di Rocco for his valuable contribution to the Company during his tenure of office.

By order of the Board  
**CANbridge Pharmaceuticals Inc.**  
**Dr. James Qun Xue**  
*Chairman*

Hong Kong, November 23, 2023

*As at the date of this announcement, the Board of Directors of the Company comprises Dr. James Qun Xue as executive Director, Dr. Kan Chen and Mr. Edward Hu as non-executive Directors, and Mr. James Arthur Geraghty, Dr. Richard James Gregory, Mr. Peng Kuan Chan and Dr. Lan Hu as independent non-executive Directors.*