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Broncus Holding Corporation

壠博医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2216)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Director(s)**”) of Broncus Holding Corporation (the “**Company**”) announces with sorrow that Professor Joseph Wan Yee Lau (“**Professor Lau**”), an independent non-executive Director, and a member of each of the audit committee (the “**Audit Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Board, passed away on February 7, 2024.

Professor Lau had served the Board as an independent non-executive Director since September 13, 2021. The Board would like to express its sincere gratitude to Professor Lau for his valuable contributions to the Company during his tenure. The Board further expresses its deepest sorrow for the passing away of Professor Lau and conveys its heartfelt condolences to his family.

Following the passing away of Professor Lau, the Board comprises seven Directors, including one executive Director, four non-executive Directors and two independent non-executive Directors. The Company currently does not meet (i) the minimum number of independent non-executive directors in the Board required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) the requirement under Rule 3.10A of the Listing Rules which stipulates that independent non-executive directors must represent at least one-third of the Board; (iii) the minimum number of members in the audit committee required under Rule 3.21 of the Listing Rules; and (iv) the requirement under Rule 3.27A of the Listing Rules which stipulates that the nomination committee must comprise a majority of independent non-executive directors.

The Company will endeavor to identify a suitable candidate to fill the vacancy of independent non-executive director of the Company and consider making the appropriate adjustment to the composition of the Board committees, in order to fulfill the requirements of the Listing Rules as soon as practicable and in any event within the period prescribed under Rule 3.11 and Rule 3.23 of the Listing Rules. Further announcement will be made by the Company as and when appropriate, in accordance with the Listing Rules.

By order of the Board
Broncus Holding Corporation
ZHAO Michael Yi Wei
Chairman

Hong Kong, February 7, 2024

As at the date of this announcement, the Board comprises Mr. XU Hong as executive Director, Mr. ZHAO Michael Yi Wei as Chairman and non-executive Director, Mr. ZI Zhenjun, Mr. ZHANG Ao and Mr. ZHAN Guowei as non-executive Directors, and Dr. KAM Pok Man and Ms. WONG Yee Sin as independent non- executive Directors.