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Cutia Therapeutics
科笛集团

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2487)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Cutia Therapeutics (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, considering the recommendation of payment of a final dividend (if any) and transacting any other business.

By Order of the Board

Cutia Therapeutics

Zhang Lele

Chief Executive Officer and Executive Director

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises (i) Ms. Zhang Lele and Mr. Huang Yuqing as executive directors; (ii) Dr. Chen Lian Yong, Dr. Xie Qin, Dr. Huang Xiao and Ms. Yang Yunxia as non-executive directors; and (iii) Mr. Chung Ming Kit, Mr. Tao Tak Yan Dennis and Mr. Ye Xiaoxiang as independent non-executive directors.