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Broncus Holding Corporation

壑博医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2216)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Broncus Holding Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 28, 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication.

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

Hong Kong, March 18, 2024

As at the date of this announcement, the Board comprises Mr. XU Hong as executive Directors, Mr. ZHAO Michael Yi Wei as Chairman and non-executive Director, 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.