InnoScience (Suzhou) Technology Holding Co., Ltd.
英 諾 賽 科 (蘇 州) 科 技 股 份 有 限 公 司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2577)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of InnoScience (Suzhou) Technology Holding Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, March 28, 2025 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, 2024 and its publication, and considering the recommendation of payment of a final dividend (if any).

By order of our Board
InnoScience (Suzhou) Technology Holding Co., Ltd.
英諾賽科(蘇州)科技股份有限公司
Dr. Weiwei Luo
Chairperson of the Board and
Executive Director

PRC, March 18, 2025

As at the date of this announcement, the board of directors of our Company comprises Dr. Weiwei Luo, Mr. Jay Hyung Son, Dr. Wu Jingang and Mr. Zhong Shan as executive Directors, Dr. Wang Can, Ms. Zhang Yanhong and Ms. Cui Mizi as non-executive Directors, and Mr. Wong Hin Wing, MH, JP, Dr. Yi Jiming, Dr. Yang, Simon Shi-Ning and Dr. Chan, Philip Ching Ho as independent non-executive Directors.