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開拓藥業有限公司*
KINTOR PHARMACEUTICAL LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9939)

**CHANGE IN COMPOSITION OF THE
NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of Kintor Pharmaceutical Limited (the “**Company**”) is pleased to announce the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 26 June 2025:

- (i) Dr. Youzhi TONG, an executive Director, has ceased to be the chairman and a member of the Nomination Committee;
- (ii) Ms. Geqi Wei, a non-executive Director, has been appointed as a member of the Nomination Committee; and
- (iii) Dr. Michael Min Xu, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee comprises two independent non-executive Directors (namely Dr. Michael Min Xu, the chairman of the Nomination Committee, and Mr. Wallace Wai Yim Yeung) and one non-executive Director (namely Ms. Geqi Wei), and includes one Director of a different gender.

In addition to the change in composition of the Nomination Committee, certain revisions have been made to its terms of reference to reflect changes to the Corporate Governance Code as set forth in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, which will take effect on 1 July 2025. The Board believes that implementing these changes could strengthen the effectiveness and the diversity of the Nomination Committee, and further enhance good corporate governance practices of the Company as a whole.

By order of the Board
KINTOR PHARMACEUTICAL LIMITED
Dr. Youzhi Tong
*Chairman of the Board, Executive Director and
Chief Executive Officer*

Hong Kong, 26 June 2025

As at the date of this notice, the executive Directors are Dr. Youzhi Tong and Dr. Xiang Ni; the non-executive Directors are Mr. Weipeng Gao and Ms. Geqi Wei; and the independent non-executive Directors are Dr. Michael Min Xu, Mr. Wallace Wai Yim Yeung and Prof. Liang Tong.

** For identification purpose only*