INNOCARE
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**InnoCare Pharma Limited**
**諾誠健華醫藥有限公司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock code: 9969)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of InnoCare Pharma Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 19 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication.

By order of the Board of
**InnoCare Pharma Limited**
**Dr. Jisong Cui**
*Chairperson and executive Director*

Hong Kong, 5 August 2025

*As at the date of this announcement, the Board comprises Dr. Jisong Cui as Chairperson and executive Director, Dr. Renbin Zhao as executive Director, Dr. Yigong Shi and Mr. Ronggang Xie as non-executive Directors, and Ms. Lan Hu, Dr. Dandan and Prof. Kunliang Guan as independent non-executive Directors.*