Sunho Biologics, Inc.
盛禾生物控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2898)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sunho Biologics, Inc. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 29 August 2025, for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 June 2025 and its publication, considering the payment of an interim dividend (if any) and transacting any other business.

By order of the Board
Sunho Biologics, Inc.
Mr. ZHANG Feng
Chairman and executive Director

Hong Kong, 19 August 2025

As at the date of this announcement, the executive Directors are Mr. ZHANG Feng, Dr. YIN Liusong and Ms. JIANG Xiaoling; the non-executive Director is Mr. FAN Rongkui; and the independent non-executive Directors are Mr. CHAN Heung Wing Anthony, Ms. FENG Lan and Mr. SHI Luwen.