拨康视云™
Cloudbreak Pharma

CLOUDBREAK PHARMA INC.
撥康視雲製藥有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2592)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Cloudbreak Pharma 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 unaudited interim results of the Group for the six months ended 30 June 2025 for publication and the recommendation of the payment of an interim dividend, if any.

By order of the Board
Cloudbreak Pharma Inc.
Dr. NI, Jinsong
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 19 August 2025

As at the date of this announcement, the Board comprises: (i) Dr. Ni Jinsong, Mr. Van Son Dinh, Dr. Yang Rong as executive Directors; (ii) Dr. Li Jun Zhi, Mr. Cao Xu and Mr. Xia Zhidong as non-executive Directors; and (iii) Mr. Lai Hin Wing Henry Stephen, Mr. Liu Chung Mun and Ms. Nie Sijiang as independent non-executive Directors.

* *For identification purpose only*