3D Medicines Inc.
思路迪医药股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1244)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of 3D Medicines Inc. (the "**Company**") announces that a meeting of the Board will be held on Friday, August 29 2025, for the purposes of, among other things, approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and considering the payment of an interim dividend (if any).

By order of the Board
3D Medicines Inc.
Dr. Gong Zhaolong
Chairman of the Board and Executive Director

Hong Kong, August 19, 2025

As at the date of this announcement, the Board of Directors of the Company comprises Dr. GONG Zhaolong as executive Director, Mr. ZHU Jinqiao, Mr. ZHOU Feng and Ms. CHEN Yawen as non-executive Directors, and Dr. LI Jin, Dr. LIN Tat Pang and Mr. LIU Xinguang as independent non-executive Directors.