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GenFleet Therapeutics (Shanghai) Inc.

勁方醫藥科技(上海)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

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*This announcement is made by the order of the Company. The Company’s board of directors (the “**Board**”) collectively and individually accept responsibility for the accuracy of this announcement.*



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This announcement is made by the Company pursuant to Rule 12.01C of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As of the date of this announcement, the Company has appointed the following overall coordinators:

Sole Sponsor-Overall Coordinator

CLSA Limited

Overall Coordinators

BOCOM International Securities Limited

Fosun International Securities Limited

ABCI Capital Limited

Further announcement(s) will be made by the Company in accordance with the Listing Rules in the event that additional overall coordinator(s) is/are appointed by the Company.

By order of the Board
GenFleet Therapeutics (Shanghai) Inc.
Dr. Qiang LU
Chairman and Executive Director

Hong Kong, June 27, 2025

Directors and proposed directors of the Company named in the application to which this announcement relates are Dr. Qiang LU, Dr. Jiong LAN and Ms. ZHANG Wei as executive directors, Mr. ZHU Jingyang and Ms. TAO Sha as non-executive directors, and Ms. Christine Shaohua LU-WONG, Dr. ZHOU Demin and Mr. LI Bo as proposed independent non-executive directors.