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INNOCARE

諾誠健華

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 Wednesday, 25 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication.

By order of the Board of
InnoCare Pharma Limited
Dr. Jisong Cui

Chairperson and Executive Director

Hong Kong, 12 March 2026

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 Dong and Prof. Kunliang Guan as independent non-executive Directors.