NANJING SINOLIFE UNITED COMPANY LIMITED*

南京中生聯合股份有限公司

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

(Stock Code: 3332)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of NANJING SINOLIFE UNITED COMPANY LIMITED* (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2025 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
NANJING SINOLIFE UNITED COMPANY LIMITED*
Gui Pinghu
Chairman

Nanjing, the People's Republic of China, 17 March 2026

As at the date of this announcement, the executive directors are Mr. Gui Pinghu, Ms. Zhang Yuan and Ms. Zhu Feifei; and the independent non-executive directors are Mr. Yu Bo, Mr. Ye Bangyin and Mr. Cheng Jianming.

* *For identification purpose only*