TransThera Sciences (Nanjing), Inc.
藥捷安康(南京)科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2617)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of TransThera Sciences (Nanjing), Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purposes of, amongst other matters, considering and approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, the declaration of final dividend (if any) and transacting any other business.

By Order of the Board
TransThera Sciences (Nanjing), Inc.
Dr. Frank Wu
Chairman and Chief Executive Officer

Hong Kong, 19 March 2026

As at the date of this announcement, the Board comprises (i) Dr. Frank Wu and Mr. Wu Di as executive directors; (ii) Ms. Jia Zhongxin and Dr. Yi Hua as non-executive directors; and (iii) Mr. Li Shu Pai, Ms. Chui Hoi Yam and Ms. Zheng Zhelan as independent non-executive directors.