思路迪医药
3D Medicines

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 (the "**Board**") of directors (the "**Directors**") of 3D Medicines Inc. (the "**Company**") announces that a meeting of the Board will be held on Tuesday, March 31, 2026, for the purpose of, among other things, considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended December 31, 2025 and its publication, and considering the payment of a final dividend (if any).

By Order of the Board
3D Medicines Inc.
Dr. Gong Zhaolong
Chairman of the Board

Hong Kong, March 19, 2026

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.