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開拓藥業有限公司 *
KINTOR PHARMACEUTICAL LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 9939)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Kintor Pharmaceutical Limited (the “**Company**”) dated 26 January 2026, in relation to a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Thursday, 26 March 2026 for the purposes 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.

In light of the time schedule of the Directors, the Board hereby announces that the abovementioned Board meeting will be postponed to Monday, 30 March 2026.

By order of the Board
KINTOR PHARMACEUTICAL LIMITED
Dr. Youzhi Tong
*Chairman of the Board, Executive Director and
Chief Executive Officer*

Hong Kong, 23 March 2026

As at the date of this announcement, the executive Directors are Dr. Youzhi Tong and Dr. Xiang Ni; the non-executive Directors are Mr. Yunfei Chen and Ms. Geqi Wei; and the independent non-executive Directors are Dr. Michael Min Xu, Mr. Wallace Wai Yim Yeung and Prof. Liang Tong.

** For identification purpose only*