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INNOCARE

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InnoCare Pharma Limited

諾誠健華醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9969)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board of directors (the “**Board**”) of InnoCare Pharma Limited (the “**Company**”) hereby announces that Ms. Lee Angel Pui Shan (“**Ms. Lee**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”), and has ceased to act as (i) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (ii) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices in Hong Kong (the “**Process Agent**”) with effect from 25 March 2026.

Ms. Lee confirmed that she has no disagreement with the Board and there are no circumstances relating to her above resignations which need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Ms. Lin Sio Ngo (“**Ms. Lin**”) has been appointed as the Company Secretary, Authorised Representative and Process Agent in replacement of Ms. Lee with effect from 25 March 2026.

The biographical details of Ms. Lin are set out as follows:

Ms. Lin is a manager of SWCS Corporate Services Group (Hong Kong) Limited, a professional service provider specializing in corporate services. Ms. Lin has over 20 years of working experience in corporate secretarial and administration management areas. Ms. Lin has been an associate member of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute since 2004. Ms. Lin holds a bachelor's degree in business administration and a master's degree in corporate governance.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lee for her contribution to the Company during her tenure of service and welcome to Ms. Lin on her new appointments.

By Order of the Board
InnoCare Pharma Limited
Dr. Jisong Cui
Chairperson and Executive Director

Hong Kong, 25 March 2026

As of the date of this announcement, the Board of Directors 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.