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TENNOR THERAPEUTICS

TenNor Therapeutics (Suzhou) Limited

丹諾醫藥(蘇州)股份有限公司

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

(Stock code: 6872)

NOTICE OF ANNUAL SHAREHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the 2025 annual shareholders' meeting (the "ASM") of TenNor Therapeutics (Suzhou) Limited (the "**Company**") will be held at Unit 701, Block B7, BioBay, 218 Xinghu Street, Suzhou Industrial Park, Suzhou Area of China (Jiangsu) Pilot Free Trade Zone Suzhou, Jiangsu, PRC at 2:00 p.m. on Monday, June 29, 2026 for the following purposes. Unless otherwise defined, terms used in this notice shall have the same meanings as those used in the circular of the Company dated June 8, 2026 (the "**Circular**"), which contains details of the following resolutions.

ORDINARY RESOLUTIONS

1. To consider and approve the resolution on the 2025 work report of the board of directors of the Company
2. To consider and approve the resolution on the 2025 performance report of the independent non-executive directors of the Company
3. To consider and approve the resolution on the 2025 annual financial report of the Company
4. To consider and approve the resolution on the 2025 profit distribution plan of the Company
5. To consider and approve the resolution on the remuneration plan for the directors of the current session of the board of directors of the Company
6. To consider and approve the resolution on the engagement of the Company's auditor for the year 2026

By order of the Board

TenNor Therapeutics (Suzhou) Limited

Dr. Ma Zhenkun

*Chairman of the Board, Executive Director,
Chief Executive Officer and General Manager*

Hong Kong, June 8, 2026

As at the date of this notice, the Board comprises: (i) Dr. Ma Zhenkun as an executive Director; (ii) Dr. Song Gaoguang as a non-executive Director; and (iii) Mr. Lee Wai Kong, Albert, Dr. Ni Lin and Dr. Li Leping as independent non-executive Directors.

Notes:

1. Pursuant to the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. As such, the resolutions set out in the notice of the ASM will be voted on by poll. Results of the poll voting will be published on the Company's website at www.tennotherapeutics.com and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk after the ASM.
2. Any Shareholder entitled to attend and vote at the ASM convened by the above notice is entitled to appoint one or more proxies to attend and vote instead of him/her. A proxy need not be a Shareholder.
3. In order to be valid, the form of proxy together with the notarized power of attorney or other documents of authorization, if any, must be completed and returned to the Company's H Share registrar, Tricor Investor Services Limited, not less than 24 hours before the time appointed for holding the ASM (that is not later than 2:00 p.m. on Sunday, June 28, 2026) or any adjournment thereof. Tricor Investor Services Limited is located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. Completion and return of the form of proxy will not preclude a Shareholder from attending and voting in person at the ASM or any adjournment thereof should he/she so wish, but in such event the form of proxy shall be deemed to be revoked.
4. The H Share register of members of the Company will be closed, for the purpose of determining the entitlement of H Shareholders to attend the ASM, from Wednesday, June 24, 2026 to Monday, June 29, 2026 (both days inclusive). H Shareholders whose names appear on the H Shares register of members of the Company on Monday, June 29, 2026 are entitled to attend and vote at the ASM. In order to attend the ASM, all share certificates, together with the instruments of transfers, must be lodged for registration with the Company's H Share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, June 23, 2026. The record date for determining the entitlement for attendance and voting at the ASM will be Monday, June 29, 2026.
5. Where there are joint holders of any Shares, the one whose name stands first in the register of members shall be entitled to attend and vote at the ASM in respect of such Shares.
6. Any Shareholder or his/her proxy shall produce proof of identity when attending the ASM. For any corporate Shareholder, the person authorized by its board of directors or other governing body shall produce a copy of the authorization documents of the board of directors or other governing body of such Shareholder appointing such person to attend the ASM.
7. The ASM will adopt onsite voting in terms of the mechanism for voting at the meeting.
8. The ASM is expected to be held for less than half a day. Shareholders who attend the meeting in person or by proxy shall bear their own travelling and accommodation expenses.
9. Tricor Investor Services Limited is located at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.
10. The registered office of the Company is located at Unit 701, Block B7, BioBay, 218 Xinghu Street, Suzhou Industrial Park, Suzhou Area of China (Jiangsu) Pilot Free Trade Zone Suzhou, Jiangsu, PRC.

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