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**IMPACT Therapeutics, Inc**  
**南京英派藥業股份有限公司**

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

**(Stock Code: 7630)**

**BOOK CLOSURE PERIOD FOR THE 2026 FIRST EXTRAORDINARY  
GENERAL MEETING**

IMPACT Therapeutics, Inc (the “**Company**”) announces that it intends to hold the 2026 first extraordinary general meeting (the “**EGM**”) on Monday, July 27, 2026.

Accordingly, the register of members of the Company will be closed from Wednesday, July 22, 2026 to Monday, July 27, 2026 (both dates inclusive) for the purposes of ascertaining eligibility of shareholders of the Company (the “**Shareholders**”) to attend and vote at the EGM, during which period no transfer of shares of the Company will be registered. Shareholders whose names appear on the register of members of the Company on Monday, July 27, 2026 or their proxies or duly authorised corporate representatives are entitled to attend and vote at the EGM.

In order to qualify for attending and voting at the EGM, all properly completed transfer documents accompanied with the relevant share certificates must be lodged with the Company's H share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, July 21, 2026.

A circular and notice of the EGM and the corresponding proxy form, containing details of the date, time and venue of the EGM, the resolutions to be considered and other relevant information, will be despatched to the Shareholders (if requested) and published on the websites of the Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.impacttherapeutics.com](http://www.impacttherapeutics.com)) in due course according to the articles of association of the Company, the applicable laws and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board  
**IMPACT Therapeutics, Inc**  
**Dr. Sui Xiong CAI**  
*Executive Director and Chief Executive Officer*

Hong Kong, July 8, 2026

*As at the date of this announcement, the Board comprises (i) Dr. Sui Xiong CAI, Dr. Ye Edward TIAN and Ms. Ning MA as executive directors; (ii) Dr. Cong XU, Dr. Qiang XU and Mr. Tao LIU as non-executive directors; and (iii) Dr. Edward Ming GUO, Mr. Chi Hung SIU and Dr. Liming SHAO as independent non-executive directors.*