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撥康視云™

Cloudbreak Pharma

CLOUDBREAK PHARMA INC.

撥康視雲製藥有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2592)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Cloudbreak Pharma Inc. (the “**Company**”) hereby announces that with effect from 17 July 2026, Ms. Fung Nga Fong (“**Ms. Fung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative of the Company for the acceptance of service of process in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representative**”).

Ms. Fung has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

Following the resignation of Ms. Fung, the Board is pleased to announce that Ms. Tsang Ngo Yin (“**Ms. Tsang**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 17 July 2026.

Ms. Tsang has over 20 years of experiences in regulatory compliance, corporate finance projects, company secretarial matters, internal control, auditing and financial management. Ms. Tsang obtained a Bachelor of Business Administration degree from Simon Fraser University in Canada and further obtained a Bachelor of Laws degree from Tsinghua University in the People’s Republic of China and a Master of Laws degree in international corporate and financial law from University of Wolverhampton in the United Kingdom. She is a member of each of the American Institute of Certified Public Accountants and the Hong Kong Institute of Certified Public Accountants. Ms. Tsang is currently the company secretary of HG Semiconductor Limited, a company listed on the main board of the Stock Exchange (stock code: 6908).

The Board would like to take this opportunity to express its gratitude to Ms. Fung for her valuable efforts and contribution to the Company during her tenure of service and extend its warm welcome to Ms. Tsang on her appointment.

By order of the Board
Cloudbreak Pharma Inc.

Dr. NI Jinsong
Chairman, Executive Director and Chief Executive Officer

Hong Kong, 17 July 2026

As at the date of this announcement, the Board comprises: (i) Dr. Ni Jinsong, Mr. Dinh Son Van and Dr. Yang Rong as executive Directors; (ii) Dr. Li Jun Zhi, Mr. Cao Xu and Mr. Xia Zhidong as non-executive Directors; and (iii) Ms. Nie Sijiang, Mr. Ma Yiu Ho Peter and Mr. Lee Alex Jao Jang as independent non-executive Directors.

* *For identification purposes only*