GenFleet Therapeutics (Shanghai) Inc.

勁方醫藥科技(上海)股份有限公司

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

(Stock Code: 2595)

DATE OF BOARD MEETING

The board (the "**Board**") of directors of GenFleet Therapeutics (Shanghai) Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 21, 2026 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication and considering the recommendation of payment of an interim dividend (if any).

By order of the Board
GenFleet Therapeutics (Shanghai) Inc.
Dr. Qiang LU
Chairman and Executive Director

Hong Kong, August 6, 2026

As at the date of this announcement, the Board of the Company comprises :(i) Dr. Qiang LU, Dr. Jiong LAN and Ms. ZHANG Wei as executive directors; (ii) Mr. ZHU Jingyang and Ms. TAO Sha as non-executive directors; and (iii) Ms. Christine Shaohua LU-WONG, Dr. ZHOU Demin and Mr. LI Bo as independent non-executive directors.