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Sunho Biologics, Inc.

盛禾生物控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2898)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the “**EGM**”) of Sunho Biologics, Inc. (the “**Company**”) as requisitioned by its shareholders in accordance with the articles of association of the Company will be convened and held at 3:00 p.m. on Thursday, August 27, 2026 at the Purple Palace, Nanjing, the PRC for the purposes of considering and, if thought fit, passing with or without amendment(s) the following resolution as an ordinary resolution of the Company:

ORDINARY RESOLUTION

1. **THAT** Dr. XIA Long (夏龍) be appointed as a non-executive director of the Company with immediate effect upon passing of this ordinary resolution.

By order of the Board
Sunho Biologics, Inc.
Mr. ZHANG Feng

Chairman and executive Director

Hong Kong, August 13, 2026

Registered office in

the Cayman Islands: **Headquarters:**

PO Box 309

Ugland House

Grand Cayman,

KY1-1104

Cayman Islands

Room 302, Building 3

No. 198 Peninsula

Middle Road,

Dipu Street

Anji County,

Huzhou City

Zhejiang Province

PRC

No. 5 Xingjian Road

Nanjing Economic

and Technological

Development Zone

PRC

*Principal place of
business in the*

PRC:

No. 5 Xingjian Road

Nanjing Economic

and Technological

Development Zone

PRC

*Principal place of
business in*

Hong Kong:

31/F, Tower Two

Times Square

1 Matheson Street

Causeway Bay

Hong Kong

Notes:

1. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM is Thursday, August 27, 2026. For the purpose of determining the identity of the Shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from Monday, August 24, 2026 to Thursday, August 27, 2026, both days inclusive, during which period no transfer of shares will be effected. All transfers accompanied by the relevant certificates must be lodged with the Company's Hong Kong share registrar, 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 Friday, August 21, 2026.
2. A member of the Company entitled to attend and vote at the EGM is entitled to appoint one or, if he/she is the holder of two or more shares, more proxies to attend and vote instead of him/her. A proxy need not be a member of the Company.
3. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members of the Company.
4. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorised, and must be deposited with the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the EGM.

As at the date of this notice, the executive directors of the Company are Mr. ZHANG Feng and Ms. JIANG Xiaoling; and the independent non-executive directors of the Company are Mr. CHAN Heung Wing Anthony, Ms. FENG Lan and Mr. SHI Luwen.