TransThera Sciences (Nanjing), Inc.
藥捷安康（南京）科技股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2617)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of TransThera Sciences (Nanjing), Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026 for the purposes of, amongst other matters, (i) considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication thereof; (ii) considering the declaration and payment of an interim dividend, if any; and (iii) transacting any other business.

By Order of the Board
TransThera Sciences (Nanjing), Inc.
Dr. Frank Wu
Chairman and Chief Executive Officer

Hong Kong, 14 August 2026

As at the date of this announcement, the Board comprises (i) Dr. Frank Wu and Mr. Wu Di as executive directors; (ii) Ms. Jia Zhongxin as a non-executive director; and (iii) Ms. Chui Hoi Yam, Mr. Feng Weibo and Mr. Li Shu Pai as independent non-executive directors.