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**Medtide Inc.**

**泰德醫藥(浙江)股份有限公司**

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

**(Stock Code: 3880)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Medtide Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 27, 2026 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and the publication thereof.

By order of the Board

**Medtide Inc.**

**泰德醫藥(浙江)股份有限公司**

**Dr. Xu Qi**

*Chairwoman and Chief Executive Officer*

Hong Kong, August 17, 2026

*As at the date of this announcement, the executive Directors of the Company are Dr. Xu Qi (徐琪), Dr. Li Xiang (李湘), Ms. Li Xiangli (李湘莉), Ms. Cheng Tao and Ms. Li Lingmei (李玲梅); the non-executive Director of the Company is Mr. Wu Yihui (吳一暉); and the independent non-executive Directors of the Company are Dr. Yu Cheung Hoi (于常海), Dr. Zhu Xun (朱迅) and Mr. Xia Xinsheng (夏心晟).*