VISEN Pharmaceuticals
维昇药业
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2561)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of VISEN Pharmaceuticals (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Thursday, 27 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026, and transacting any other business.

By order of the Board
VISEN Pharmaceuticals
Mr. LU An-Bang
Executive Director and Chief Executive Officer

Hong Kong, 17 August 2026

As at the date of this notice, the Board comprises (i) Mr. LU An-Bang as executive director; (ii) Mr. FU Shan, Mr. CAO Yibo, Mr. Roy Paul KHOURY, Ms. Sherrie Lynn GLASS and Mr. Michael J. CHANG as non-executive directors; and (iii) Dr. YAO Zhengbin (Bing), Mr. CHAN Peng Kuan, Ms. NI Hong and Mr. ZHANG Qing as independent non-executive directors.