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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of GenFleet Therapeutics (Shanghai) Inc. (the “**Company**”) hereby announces that Ms. TAO Sha (“**Ms. TAO**”) has tendered her resignation as a non-executive Director with effect from September 24, 2026 due to her personal work commitments.

Ms. TAO has confirmed that she has no disagreement with the Board and there are no other matters in relation to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would take this opportunity to express its sincere gratitude and appreciation to Ms. TAO for her valuable contributions to the Company during her tenure of office.

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

Hong Kong, September 24, 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 as non-executive Director; and (iii) Ms. Christine Shaohua LU-WONG, Dr. ZHOU Demin and Mr. LI Bo as independent non-executive Directors.