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RESIGNATION OF NON-EXECUTIVE DIRECTOR

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The board (the “**Board**”) of directors (the “**Director(s)**”) of VISEN Pharmaceuticals (the “**Company**”) hereby announces that with effect from 5 October 2026, Ms. Sherrie Lynn GLASS (“**Ms. Glass**”) has tendered her resignation as a non-executive Director of the Company in order to devote more time to her other business commitments.

Ms. Glass has confirmed to the Company that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Glass for her contribution to the Group during her tenure of service with the Company.

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

Hong Kong, 5 October 2026

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