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INNOCARE

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InnoCare Pharma Limited

諾誠健華醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 9969)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of InnoCare Pharma Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 11 November 2022 for the purpose of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2022 and its publication.

By Order of the Board

InnoCare Pharma Limited

Dr. Jisong Cui

Chairperson and Executive Director

Hong Kong, 1 November 2022

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Jisong Cui as Chairperson and executive Director, Dr. Renbin Zhao as executive Director, Dr. Yigong Shi, Mr. Shan Fu, Mr. Ronggang Xie and Mr. Ming Jin as non-executive Directors, and Dr. Zemin Jason Zhang, Ms. Lan Hu and Dr. Kaixian Chen as independent non-executive Directors.