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## **NOTICE OF DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of HighTide Therapeutics, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 27, 2024 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, and transacting any other business.

By order of the Board  
**HighTide Therapeutics, Inc.**  
**Dr. LIU Liping**  
*Executive Director and Chief Executive Officer*

Hong Kong, March 15, 2024

*As at the date of this announcement, the Board comprises Dr. LIU Liping and Ms. YU Meng as executive Directors; Dr. ZHU Xun, Mr. MA Lixiong and Mr. JIANG Feng as non-executive Directors; and Mr. TAN Bo, Dr. Jin LI and Mr. HUNG Tak Wai as independent non-executive Directors.*