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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 Thursday, 28 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication.

By order of the Board of
InnoCare Pharma Limited
Dr. Jisong Cui

Chairperson and Executive Director

Hong Kong, 15 March 2024

As at the date of this announcement, the Board comprises Dr. Jisong Cui as chairperson and executive director, Dr. Renbin Zhao as executive director, Dr. Yigong Shi, Mr. Ronggang Xie and Mr. Ming Jin as non-executive directors, and Ms. Lan Hu, Dr. Kaixian Chen and Dr. Dandan Dong as independent non-executive directors.