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XtalPi
晶泰科技
QuantumPharm Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2228)

Date of Board Meeting

The board of directors (the “**Board**”) of QuantumPharm Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 28 August 2024 for the purpose of, inter alia, considering and approving the interim results of the Group for the six months ended 30 June 2024, the recommendation of payment of dividend (if any), and transacting any other business.

By order of the Board

QuantumPharm Inc.

Dr. Wen Shuhao

Chairman of the Board and Executive Director

Hong Kong, 16 August 2024

As at the date of this announcement, the Board comprises Dr. Wen Shuhao, Dr. Ma Jian, Dr. Lai Lipeng and Dr. Jiang Yide Alan as executive directors; Dr. Gu Cuiping as non-executive director; Mr. Law Cheuk Kin Stephen, Ms. Chan Wing Ki and Mr. Chow Ming Sang as independent non-executive directors.