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**Sunho Biologics, Inc.**

**盛禾生物控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2898)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Sunho Biologics, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 30, 2024, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication, and transacting any other business.

By order of the Board  
**Sunho Biologics, Inc.**

**Mr. ZHANG Feng**

*Chairman and executive Director*

Hong Kong, August 20, 2024

*As at the date of this announcement, the executive Directors are Mr. ZHANG Feng, Dr. YIN Liusong, Ms. JIANG Xiaoling; the non-executive Director is Mr. FAN Rongkui; and the independent non-executive Directors are Mr. CHAN Heung Wing Anthony, Ms. FENG Lan, and Mr. SHI Luwen.*