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**Qyuns Therapeutics Co., Ltd.**  
**江蘇荃信生物醫藥股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 2509)**

## **RECORD DATE FOR EXTRAORDINARY GENERAL MEETING**

References are made to the announcements of Qyuns Therapeutics Co., Ltd. (the “**Company**”) dated July 21, 2024, August 20, 2024, and September 6, 2024 in relation to the Cooperation Agreement, the continuing connected transactions contemplated thereunder and the proposed annual caps as well as the announcement of the Company dated August 15, 2024 in relation to the proposed appointment of Directors and non-employee representative Supervisors (collectively, the “**Announcements**”). Unless otherwise stated herein, terms and expressions used herein shall have the same meaning as used in the Announcements.

The Board announces that the EGM is scheduled to be held at North Conference Room, 2nd Floor, Building 1, No.907 Yaocheng Avenue, Taizhou City, Jiangsu Province, the PRC on Friday, October 25, 2024 at 2:00 p.m. to consider and, if thought fit, the adoption of approve the Cooperation Agreement (including the transactions contemplated thereunder) and the proposed annual caps for each of the three years ending December 31, 2026 and the appointment of the proposed Directors and non-employee representative Supervisors.

In order to be eligible to attend and vote at the EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s H share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration, no later than 4:30 p.m. on Wednesday, October 9, 2024. A proxy statement/circular of the EGM containing, among other things, details of the proposals, together with the notice of the EGM will be published and dispatched to the shareholders of the Company in due course.

By order of the Board  
**Qyuns Therapeutics Co., Ltd.**  
**Qiu Jiwan**

*Chairman of the Board and Executive Director*

Hong Kong, September 24, 2024

*As of the date of this notice, the board of directors of the Company comprises Mr. Qiu Jiwan as chairman and executive Director, Mr. Wu Yiliang and Mr. Lin Weidong as executive directors, Mr. Yu Xi, Mr. Wu Zhiqiang and Dr. Xue Mingyu as non-executive Directors, and Dr. Zou Zhongmei, Dr. Ling Jianqun and Mr. Fung Che Wai, Anthony as independent non-executive Directors.*