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CANbridge Pharmaceuticals Inc.
北海康成製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1228)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of CANbridge Pharmaceuticals Inc. (the “**Company**”) hereby announces that Mr. Glenn Hassan has tendered his resignation as chief financial officer of the Company (the “**CFO**”) with effect from September 30, 2024, due to personal reasons. Mr. Hassan has confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Hassan, Dr. James Qun Xue, the chief executive officer of the Company, will assume the interim duties and responsibilities of the CFO with the assistance of the Company’s finance team until a new CFO is appointed.

Further announcement(s) will be made by the Company in accordance with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Hassan for his efforts and his valuable contribution to the Company during his tenure of office as the CFO.

By Order of the Board
CANbridge Pharmaceuticals Inc.
北海康成製藥有限公司
Dr. James Qun Xue
Chairman

Hong Kong, September 30, 2024

As of the date of this announcement, the Board comprises Dr. James Qun Xue as executive Director, Dr. Fangxin Li as non-executive Director, and Dr. Richard James Gregory, Mr. James Arthur Geraghty, Mr. Peng Kuan Chan and Dr. Lan Hu as independent non-executive Directors.