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Immunotech Biopharm Ltd

永泰生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6978)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of the directors (the “**Directors**”) of Immunotech Biopharm Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr Chen Ran (“**Mr Chen**”) has resigned as a joint company secretary of the Company, and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 December 2024 due to his other business commitments.

Mr Chen has confirmed that he has no disagreement with the Board and there are no matters regarding his resignation which need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Mr Chen, Ms Leung Shui Bing (“**Ms Leung**”), the other current joint company secretary of the Company, as a person who possesses the qualifications and experience of company secretary as required under Rule 3.28 of the Listing Rules will remain in office and act as the sole company secretary of the Company.

The Board further announces that Ms Leung has been appointed as the Authorised Representative with effect from 2 December 2024.

The Board would like to take this opportunity to express its sincere gratitude to Mr Chen for his valuable contribution to the Group during his tenure of office.

By order of the Board
Immunotech Biopharm Ltd
Tan Zheng
Chairman and Executive Director

Hong Kong, 2 December 2024

As at the date of this announcement, the Board comprises Mr Tan Zheng as Chairman and executive Director, Dr Wang Yu as executive Director, Mr Tao Ran, Mr Wang Ruihua, Mr Yang Fan and Mr Wang Donghu as non-executive Directors, and Professor Wang Yingdian, Mr Ng Chi Kit and Ms Peng Sujiu as independent non-executive Directors.