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Medtide Inc.

泰德醫藥(浙江)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3880)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Medtide Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 29, 2025 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, 2025 and the publication thereof.

By order of the Board

Medtide Inc.

泰德醫藥(浙江)股份有限公司

Dr. Xu Qi

Chairwoman and Executive Director

Hong Kong, August 15, 2025

As at the date of this announcement, the executive directors of the Company are Dr. Xu Qi, Dr. Li Xiang, Ms. Li Xiangli, Ms. Cheng Tao and Ms. Li Lingmei; the non-executive director of the Company is Mr. Wu Yihui; and the independent non-executive directors of the Company are Dr. Yu Cheung Hoi, Dr. Zhu Xun and Mr. Xia Xinsheng.