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TenNor Therapeutics (Suzhou) Limited

丹諾醫藥(蘇州)股份有限公司

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

Stock Code: 6872

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of TenNor Therapeutics (Suzhou) Limited (the “**Company**”) hereby announces that a meeting of the Board will be convened on June 8, 2026, for the purposes of, among other things, considering matters relating to the recommendation on the distribution of a final dividend, if any.

By order of the Board
TenNor Therapeutics (Suzhou) Limited
Dr. Ma Zhenkun
*Chairman of the Board, executive Director,
chief executive officer and general manager*

Hong Kong, May 27, 2026

As at the date of this announcement, the Board comprises: (i) Dr. Ma Zhenkun as the executive Director; (ii) Dr. Song Gaoguang and Mr. Michael James Bakes as non-executive Directors; and (iii) Mr. Lee Wai Kong, Albert, Dr. Ni Lin and Dr. Li Leping as independent non-executive Directors.