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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of TenNor Therapeutics (Suzhou) Limited (the “**Company**”) announces that, due to change of personal job assignment, Mr. Michael James Bakes has resigned as a non-executive Director and consequently automatically ceased to be a member of the remuneration and appraisal committee of the Board (the “**Remuneration and Appraisal Committee**”), with effect from June 5, 2026.

In accordance with the relevant provisions of the Company Law of the People's Republic of China and the Company's articles of association, the resignation of Mr. Michael James Bakes will not result in the number of Directors falling below the statutory minimum number, nor will it affect the normal operations of the Board. In addition, according to the relevant provisions of the Terms of Reference for the Remuneration and Appraisal Committee, the resignation of Mr. Michael James Bakes will result in the number of members of the Remuneration and Appraisal Committee falling below the requirement of consisting of at least three members. The Company will fill the vacancy within three months from the effective date of his resignation in accordance with the relevant regulations, and will publish announcement(s) regarding the relevant appointment(s) of the member of the Remuneration and Appraisal Committee.

Mr. Michael James Bakes confirmed that he has no disagreement with the Board, and there are no matters relating to his resignation that require the attention of the Company's shareholders and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Michael James Bakes for his valuable contributions to the Company during his tenure of office.

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, June 5, 2026

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