

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Broncus Holding Corporation

堃博医疗控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2216)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Broncus Holding Corporation (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 31, 2026 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Broncus Holding Corporation
XU Hong
Chairman

Hong Kong, March 19, 2026

As at the date of this announcement, the Board comprises Mr. Hong Xu as executive Director, Mr. Ao Zhang and Ms. Yanhong Kuang as non-executive Directors, and Dr. Pok Man Kam, Ms. Yee Sin Wong and Dr. David Scott Lim as independent non-executive Directors.