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Sunho Biologics, Inc.
盛禾生物控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2898)

RESIGNATION OF EXECUTIVE DIRECTOR, CHIEF EXECUTIVE OFFICER AND CHIEF SCIENTIFIC OFFICER

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of Sunho Biologics, Inc. (the "**Company**") hereby announces that Dr. YIN Liusong (殷劉松) ("**Dr. Yin**") has tendered his resignation as an executive Director, the chief executive officer (the "**Chief Executive Officer**") and the chief scientific officer (the "**Chief Scientific Officer**") of the Company on 19 January 2026 in order to pursue his other personal and career developments (the "**Resignation**"), with effect from 28 February 2026.

Dr. Yin has confirmed that he does not have any disagreement with the Board and there are no matters in relation to the Resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

To ensure a smooth transition in corporate governance and the operation of the Board, Dr. YIN has committed to continuing performing his duties as the executive Director faithfully and diligently. The Resignation shall only take effect from 28 February 2026.

The Company will make its best endeavour to identify suitable candidate to fill the vacancy on the Chief Executive Officer and Chief Scientific Officer as soon as practicable. Further announcement will be made by the Company as and when appropriate.

The Board would like to express its sincere gratitude to Dr. Yin for his dedication to the work and his contribution to the Company and the Board during his tenure of office.

By order of the Board
Sunho Biologics, Inc.
Mr. ZHANG Feng
Chairman and executive Director

Hong Kong, 19 January 2026

As of the date of this announcement, the executive Directors are Mr. ZHANG Feng, Dr. Yin Liusong and Ms. JIANG Xiaoling; the non-executive Director is Mr. FAN Rongkui; and the independent non-executive Directors are Mr. CHAN Heung Wing Anthony, Ms. FENG Lan and Mr. SHI Luwen.