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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)

CLOSURE OF REGISTER OF MEMBERS

The board (the "**Board**") of directors (the "**Directors**") of Sunho Biologics, Inc. (the "**Company**") hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be held on Thursday, August 27, 2026.

In order to determine the entitlement of the Company's shareholders (the "**Shareholders**") to attend and vote at the EGM, the register of members of the Company will be closed from Monday, August 24, 2026 to Thursday, August 27, 2026 (both days inclusive), during which period no transfer of the Company's shares (the "**Shares**") will be effected. Shareholders whose names appear on the register of members of the Company on Thursday, August 27, 2026 (i.e., the record date) are entitled to attend and vote at the EGM.

In order to be eligible for attending and voting at the EGM, all transfers accompanied by the relevant certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, August 21, 2026.

A circular for the EGM containing, among other things, detailed information of the resolution to be proposed at the EGM and a notice of the EGM will be despatched to Shareholders in due course.

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

Hong Kong, August 7, 2026

As at the date of this announcement, the executive Directors are Mr. ZHANG Feng and Ms. JIANG Xiaoling; and the independent non-executive Directors are Mr. CHAN Heung Wing Anthony, Ms. FENG Lan and Mr. SHI Luwen.