Nanjing Leads Biolabs Co., Ltd.
南京维立志博生物科技股份有限公司
(A joint stock company established in the People's Republic of China with limited liability)
(Stock Code: 9887)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Nanjing Leads Biolabs Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation on the payment of a dividend, if any.

By order of the Board
Nanjing Leads Biolabs Co., Ltd.
南京维立志博生物科技股份有限公司
Dr. KANG XIAOQIANG
Chairman, Executive Director and
Chief Executive Officer

Hong Kong, 17 March 2026

As at the date of this announcement, the board of directors of the Company comprises: (i) Dr. Kang Xiaoqiang (Chairman of the Board), Dr. Lai Shoupeng and Mr. Zuo Honggang as executive Directors; (ii) Mr. Zhang Yincheng, Dr. Chen Renhai and Dr. Ni Jia as non-executive Directors; and (iii) Dr. Zhang Hongbing, Mr. Du Yilong and Ms. Du Jiliu as independent non-executive Directors.