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Immunotech Biopharm Ltd

永泰生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6978)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Immunotech Biopharm Ltd (the “**Company**”) hereby announces that a meeting of the Board is scheduled to held on Wednesday, 20 August 2025 for the purpose of considering and approving, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication.

By order of the Board

Immunotech Biopharm Ltd

Tan Zheng

Chairman and executive Director

Hong Kong, 8 August 2025

As at the date of this announcement, the Board comprises Mr Tan Zheng as Chairman and executive Director, Ms Yu Xiaohui, Mr Wang Ruihua, Mr Yang Fan, Mr Wang Donghu, Mr Yang Xin and Mr Liu Rui as non-executive Directors, and Professor Wang Yingdian, Mr Ng Chi Kit, Ms Peng Sujiu and Mr Zhang Guoguang as independent non-executive Directors.