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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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of Immunotech Biopharm Ltd (the “**Company**”) dated 20 March 2026 (the “**Announcement**”) in relation to the date of the annual general meeting of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the AGM which was initially scheduled to be held on Friday, 22 May 2026 as set out in the Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to Thursday, 30 April 2026 (the “**Rescheduled AGM**”).

CHANGE OF BOOK CLOSURE PERIOD

The register of members of the Company will be closed from Monday, 27 April 2026 to Thursday, 30 April 2026, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend and vote at the Rescheduled AGM, during which period no share transfers will be registered. To be eligible to attend and vote at the Rescheduled AGM, unregistered holders of shares must lodge all properly completed transfer forms accompanied by the relevant share certificates 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, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Friday, 24 April 2026. The record date for determining the Shareholders’ entitlement to attend and vote at the Rescheduled AGM is Thursday, 30 April 2026.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the Rescheduled AGM and a notice convening the Rescheduled AGM will be despatched to the Shareholders on request and published on the websites of the Stock Exchange and the Company in due course.

By order of the Board
Immunotech Biopharm Ltd
Tan Zheng
Chairman and executive Director

Hong Kong, 2 April 2026

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