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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Sunho Biologics, Inc. (the “**Company**”) will be held at 3:00 p.m. on Monday, June 29, 2026 at the Purple Palace, Nanjing, the PRC, to consider and, if thought fit, pass the following resolution:

Ordinary Resolutions

1. To confirm, accept and ratify the resignation of ZHONGHUI ANDA CPA Limited as the current auditor of the Company with effect from June 5, 2026.
2. To approve, confirm and ratify the appointment of KTC Partners CPA Limited as the new auditor of the Company in place of ZHONGHUI ANDA CPA Limited with effect from June 5, 2026 to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors (the “**Director(s)**”) of the Company be and is hereby authorised to fix its remuneration.

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

Hong Kong, June 8, 2026

<i>Registered office in the Cayman Islands:</i>	<i>Headquarters:</i>	<i>Principal place of business in the PRC:</i>	<i>Principal place of business in Hong Kong:</i>
PO Box 309	Room 302, Building 3	No. 5 Xingjian Road	31/F, Tower Two
Ugland House	No. 198 Peninsula	Nanjing Economic	Times Square
Grand Cayman,	Middle Road,	and Technological	1 Matheson Street
KY1-1104	Dipu Street	Development Zone	Causeway Bay
Cayman Islands	Anji County,	PRC	Hong Kong
	Huzhou City		
	Zhejiang Province		
	PRC		
	No. 5 Xingjian Road		
	Nanjing Economic and		
	Technological		
	Development Zone		
	PRC		

Notes:

1. The record date for determining the entitlement of the Shareholders to attend and vote at the EGM is Monday, June 29, 2026. For the purpose of determining the identity of the Shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, June 24, 2026 to Monday, June 29, 2026, both days inclusive, during which period no transfer of shares will be effected. 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 Tuesday, June 23, 2026.
2. A member of the Company entitled to attend and vote at the EGM is entitled to appoint one or, if he/she is the holder of two or more shares, more proxies to attend and vote instead of him/her. A proxy need not be a member of the Company.
3. In the case of joint holders of shares in the Company, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members of the Company.
4. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorised, and must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at 17M/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time fixed for holding of the EGM.

As at the date of this notice, the executive Directors are Mr. ZHANG Feng 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.