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Laekna, Inc.

來凱醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2105)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Laekna, Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Ms. JI Dongmei (“**Ms. Ji**”) has tendered her resignation, with effect from September 29, 2023, to resign from her position as a non-executive Director, due to her work commitments and time arrangement.

Ms. Ji has confirmed that there is no disagreement with the Board and there is no matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Ms. Ji for her valuable contribution to the Group during her tenure of office with the Company.

By Order of the Board
Laekna, Inc.
Dr. LU Chris Xiangyang
Chairman

Hong Kong, September 29, 2023

As at the date of this announcement, the Board comprises Dr. LU Chris Xiangyang, Ms. XIE Ling and Dr. GU Xiang-Ju Justin as executive Directors; Dr. WANG David Guowei and Mr. SUN Yuan as non-executive Directors; and Dr. YIN Xudong, Mr. CHAU Kwok Keung and Dr. LI Min as independent non-executive Directors.