

NANOSPHERE HEALTH SCIENCES INC.

Suite 488 – 1090 West Georgia Street
Vancouver, British Columbia, V6E 3V7

News Release

December 4, 2024 – Vancouver, BC. NanoSphere Health Sciences Inc. (CSE:NSHS) (the "Company") announces that it has scheduled its annual general meeting (the "Meeting") of shareholders for Friday, December 13, 2024 at 10:30 a.m. (Pacific Time). Due to the postal disruption, materials for the Meeting may not be delivered in time for the Meeting.

The Notice, Information Circular, form of Proxy (for registered shareholders) and form of Voting Instruction Form (for non-objecting beneficial owners) is available at (i) www.sedarplus.ca under the Company's profile and (ii) at the following URL:

https://www.dropbox.com/scl/fo/xea3jc29ixednzc0hugh/AOUdsD2XC_vkWqj2q8EZSpE?rlkey=89rm9tpoyssh7bhf85k2luuvy&st=5p4kdn35&dl=0

Alternatively, you may email a representative of the Company at: tlim@vantagelawcorp.com to request that a copy of the AGM materials be emailed to you.

Since the electronic form of Proxy and VIF lack control numbers, these Proxies and VIF's cannot be voted online or by phone, and must be physically completed, signed and returned to the Company's transfer agent, Computershare Investor Services Inc., by physical delivery or facsimile (details in the Information Circular). In the alternative, shareholders can contact Computershare's call center, at 1-800-564-6253, to verify their identity and obtain a control number that can be used to vote online or by phone.

On behalf of the Board of Directors,

"Michael Iverson"

Michael Iverson, Chairman

For further information please contact:

Michael Iverson
Tel: 604.351.3351
Email: mike@miverson.ca

About NanoSphere Health Sciences Inc.

NanoSphere Health Sciences Inc. is a nanobiotechnology firm specializing in proprietary delivery systems for therapeutic agents. Our patented technology transforms our strategic partner's *good products into great products*, further differentiating them in their respective markets.

For more information on NanoSphere, please visit: www.NanoSphereHealth.com

Neither the Canadian Securities Exchange nor its Market Regulator (as that term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this news release.