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和 鉑 醫 藥 控 股 有 限 公 司

HBM Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02142)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HBM Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 March 2021 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2020 and transacting any other business.

By Order of the Board
HBM Holdings Limited
Dr. Jingsong Wang
Chairman

Hong Kong, 10 March 2021

As at the date of this announcement, the board of directors of the Company comprises Dr. Jingsong Wang, Dr. Mai-Jing Liao, and Dr. Atul Mukund Deshpande as executive Directors; Mr. Yu Min Qiu and Mr. Junfeng Wang as non-executive Directors; Dr. Robert Irwin Kamen, Dr. Xiaoping Ye and Ms. Weiwei Chen as independent non-executive Directors.