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Brii Biosciences Limited

騰盛博藥生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2137)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Brii Biosciences Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 26 August 2021 for the purposes of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication.

By Order of the Board
Brii Biosciences Limited
Dr. Zhi Hong
Chairman

Hong Kong, 9 August 2021

As at the date of this announcement, the Board of directors of the Company comprises Dr. Zhi Hong, Mr. Yongqing Luo as executive Directors; Mr. Robert Taylor Nelsen and Dr. Axel Bouchon as non-executive Directors; and Dr. Martin J Murphy Jr, Ms. Grace Hui Tang, Mr. Yiu Wa Alec Tsui and Mr. Gregg Huber Alton as independent non-executive Directors.