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Keymed Biosciences Inc.
康諾亞生物醫藥科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2162)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Keymed Biosciences Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 31, 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication, and considering the payment of an interim dividend, if any.

By order of the Board of
Keymed Biosciences Inc.
Dr. Bo Chen
Chairman

Hong Kong, August 19, 2021

As at the date of this announcement, the Board comprises Dr. Bo Chen, Dr. Changyu Wang and Dr. Gang Xu as executive directors; Mr. Qi Chen, Dr. Dong Lyu, Dr. Min Chuan Wang and Mr. Yilun Liu as non-executive directors; and Prof. Xiao-Fan Wang, Prof. Yang Ke, Mr. Cheuk Kin Stephen Law and Prof. Linqing Liu as independent non-executive directors.