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**Shanghai Henlius Biotech, Inc.**

**上海復宏漢霖生物技術股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 2696)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Shanghai Henlius Biotech, Inc. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 16 March 2022 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation of a final dividend, if any, and transacting any other business.

On Behalf of the Board  
**Shanghai Henlius Biotech, Inc.**  
**Wenjie ZHANG**  
*Chairman*

Hong Kong, 4 March 2022

*As at the date of this announcement, the Board of the Company comprises Mr. Wenjie Zhang as the chairman and executive director, Mr. Qiyu Chen, Mr. Yifang Wu, Ms. Xiaohui Guan, Dr. Aimin Hui and Mr. Zihou Yan as the non-executive directors, and Mr. Tak Young So, Dr. Lik Yuen Chan, Dr. Guoping Zhao and Dr. Ruilin Song as the independent non-executive directors.*