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## **CARsgen Therapeutics Holdings Limited**

**科濟藥業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2171)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of CARsgen Therapeutics Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 22 March 2022 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2021 and transacting any other business.

By order of the Board  
**CARsgen Therapeutics Holdings Limited**  
**Dr. Li Zonghai**  
*Chairman*

Hong Kong, 9 March 2022

*As at the date of this announcement, the board of directors of the Company comprises Dr. Li Zonghai and Dr. Wang Huamao as executive Directors; Mr. Guo Bingsen, Mr. Guo Huaqing, Mr. Xie Ronggang and Ms. Zhao Yachao as non-executive Directors; Dr. Fan Chunhai, Dr. Yan Guangmei and Mr. So Tak Young as the independent non-executive Directors.*