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## **JACOBIO PHARMACEUTICALS GROUP CO., LTD.**

**加 科 思 藥 業 集 團 有 限 公 司**

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

**(Stock Code: 1167)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of JACOBIO PHARMACEUTICALS GROUP CO., LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 22, 2022 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and its publication, and transacting any other business.

On behalf of the Board  
**JACOBIO PHARMACEUTICALS GROUP CO., LTD.**  
**Yinxiang WANG**  
*Chairman*

Hong Kong, March 10, 2022

*As at the date of this announcement, the Board of the Company comprises Dr. Yinxiang WANG as Chairman and executive Director, Ms. Xiaojie WANG, Dr. Shaojing HU and Ms. Yunyan HU as executive Directors, Dr. Ting FENG, Ms. Yanmin TANG, Dr. Dong LYU and Dr. Te-li CHEN as non-executive Directors, and Dr. Ruilin SONG, Dr. Ge WU, Dr. Daqing CAI and Dr. Xiaoming WU as independent non-executive Directors.*