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Abbisko Cayman Limited
和譽開曼有限責任公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2256)

**CHANGE OF VENUE OF THE ANNUAL GENERAL MEETING
TO BE HELD ON JUNE 8, 2022**

Reference is made to the circular (the “**Circular**”) and the notice of Annual General Meeting (the “**Notice**”) of Abbisko Cayman Limited (the “**Company**”) both dated April 27, 2022, and the accompanying form of proxy (the “**Proxy Form**”) in relation to the AGM scheduled to be held on Wednesday, June 8, 2022 at 10:00 a.m. Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

Due to the uncertainty of the COVID-19 pandemic situation in Shanghai and the pandemic controlling measures which are or may be implemented, the Board hereby announces that the venue of the AGM will be changed to 40th Floor, Dah Sing Financial Centre, No. 248 Queen’s Road East, Wanchai, Hong Kong.

Save for the change of venue of the AGM and the updated precautionary measures at the AGM as set out below in this announcement, all information set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

PRECAUTIONARY MEASURES AT THE AGM

The Company will implement the following precautionary measures at the AGM to protect the AGM attendees from the risk of exposure to COVID-19 pandemic, including:

- (i) compulsory body temperature checks will be conducted on every attendee at the entrance of the AGM venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the AGM venue and required to leave the AGM venue;
- (ii) attendees are required to scan the “LeaveHomeSafe” venue QR code using the “LeaveHomeSafe” mobile application;
- (iii) attendees are required to fulfill the prevailing “Vaccine Pass” requirements (by presenting valid vaccination/medical exemption/recovery record, as applicable) upon entering the AGM venue;
- (iv) attendees are required to always wear surgical face masks inside the AGM venue, and to maintain a safe distance between seats. No face mask will be provided at the venue of the AGM and attendees should bring and wear their own face masks;

- (v) no eating or drinking is allowed within the AGM venue, no refreshments will be provided, and there will be no corporate gift;
- (vi) attendees who do not comply with the precautionary measures above or been found to have symptoms of COVID-19 or shall be quarantined may be denied entry to the venue of the AGM at the absolute discretion of the Company as permitted by law; and
- (vii) any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as the Company considers appropriate in light of the development of the COVID-19 pandemic.

Subject to the development of ongoing COVID-19 pandemic, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the websites of the Company (www.abbisko.com) and The Stock Exchange of Hong Kong Limited (www.hkexnews.hk) for further announcements and updates on the AGM arrangements. In addition, the Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights.

The Company strongly encourages Shareholders, instead of attending the AGM in person, to appoint the Chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM, by completing and returning the Proxy Form as previously advised. Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

By order of the Board
Abbisko Cayman Limited
Dr. Xu Yao-Chang
Chairman

Hong Kong, May 25, 2022

As at the date of this announcement, the Board comprises Dr. Xu Yao-Chang, Dr. Yu Hongping and Dr. Chen Zhui as executive Directors; Dr. Xia Gavin Guoyao and Ms. Tang Yanmin as non-executive Directors; and Dr. Sun Piaoyang, Mr. Sun Hongbin and Mr. Wang Lei as independent non-executive Directors.