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**HARBOUR**  
**BIOMED**  
**和 鉑 醫 藥 控 股 有 限 公 司**  
**HBM Holdings Limited**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 02142)**

**CHANGE OF ANNUAL GENERAL MEETING  
TO BE HELD ON 8 JUNE 2022 TO VIRTUAL MEETING**

References are made to the (i) circular (the “**AGM Circular**”); (ii) notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and (iii) form of proxy for use at the AGM (the “**Form of Proxy**”) of HBM Holdings Limited (the “**Company**”) dated 11 May 2022. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the AGM Circular.

**A VIRTUAL MEETING ONLINE BY WAY OF ELECTRONIC MEANS**

Due to the uncertainty of the COVID-19 pandemic situation in Shanghai and in accordance with the relevant requirements on pandemic prevention and control and to actively cooperate with the pandemic prevention and control measures, protect the lives and health of Shareholders, their proxies and other participants of the meeting, and at the same time protect the legitimate rights and interests of Shareholders in accordance with the law to ensure all are given the opportunity to attend and participate at the AGM, the Company has decided to conduct a virtual AGM online (the “**Virtual AGM**”). Shareholders and/or their proxies will NOT be able to attend the Virtual AGM in person, and can only attend the Virtual AGM through the e-Meeting System, which can be accessed from any location with access to internet by using their computer, tablet device or smartphone.

Registered Shareholders will be able to attend the Virtual AGM via the e-Meeting System, vote and submit questions online. The e-Meeting System can be accessed from any location with access to the internet via smartphone, tablet device or computer. Each registered Shareholder’s personalized login username and password and/or the user guide for participating in the Virtual AGM through the e-Meeting System will be sent to him or her under separate letter as soon as practicable. Non-registered Shareholders whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend the Virtual AGM, vote and submit questions online. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

Save for the above-mentioned changes, all other information set out in the Notice, AGM Circular and the Form of Proxy shall remain unchanged. The Form of Proxy remains valid for the Virtual AGM and Shareholders are not required to re-submit the Form of Proxy if they have already done so.

Shareholders who have not yet returned the Form of Proxy but intend to participate and vote at the Virtual AGM are advised to complete and return the Form of Proxy in accordance with the instructions printed thereon to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong, not less than 48 hours before the time scheduled for the holding of the Virtual AGM (i.e. not later than 10 a.m. on Monday, 6 June 2022). For the avoidance of doubt, any Form of Proxy duly completed and returned in accordance with the instructions printed thereon by the Shareholders remain valid for the Virtual AGM, and the relevant Shareholders are not required to submit the Form of Proxy again if they have already done so.

If Shareholders have any enquiries regarding the above arrangement, they should contact the Company's Hong Kong share registrar, Tricor Investor Services Limited, at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m. (Monday to Friday, excluding Hong Kong public holidays).

**Important reminder: Due to the constantly evolving COVID-19 situation in Shanghai, the Company may be required to change its arrangements for the AGM at short notice. Shareholders should check the Company's corporate website ([www.harbourbiomed.com](http://www.harbourbiomed.com)) or the Company's announcement on the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for the latest updates on the status of the AGM.**

All times and dates in this announcement refer to Hong Kong local times and dates.

By order of the Board  
**HBM Holdings Limited**  
**Dr. Jingsong Wang**  
*Chairman and Executive Director*

Hong Kong, 25 May 2022

*As at the date of this announcement, the Board comprises Dr. Jingsong Wang and Dr. Yiping Rong as executive directors; Mr. Yu Min Qiu, Mr. Junfeng Wang and Ms. Weiwei Chen as non-executive directors; Dr. Robert Irwin Kamen, Dr. Xiaoping Ye and Mr. Ka Chi Yau as independent non-executive directors.*