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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 IN BOARD LOT SIZE

The board of directors (the “**Board**”) of Abbisko Cayman Limited (the “**Company**”) announces that the board lot size of the ordinary shares in the Company (the “**Shares**”) for trading on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will be changed from 2,000 Shares to 1,000 Shares with effect from 9:00 a.m. on Tuesday, November 22, 2022.

The Shares are currently traded in board lots of 2,000 Shares each. The Board expects that the reduction in board lot size will lower the threshold for investors to purchase the Shares, thus facilitating the trading and improving the liquidity of the Shares. Upon the change in board lot size becoming effective, the Shares shall be traded in board lots of 1,000 Shares each. Upon the change in board lot size becoming effective, the market value of the then board of 1,000 Shares each will be HK\$2,850 (based on the closing price of HK\$2.850 per Share as quoted on the Stock Exchange as at the date of this announcement).

The change in board lot size will not result in any change in the relative rights of the shareholders of the Company. As no odd lots of the Shares will result from the aforesaid change in board lot size, no odd lot arrangement is required to be made to match the sales and purchases of odd lots. The Board considers that the change in board lot size to be in the interest of the Company and its shareholders as a whole.

EXPECTED TIMETABLE

The expected timetable for the change in board lot size is set out below:

Event	Hong Kong Date and Time
First day of free exchange of existing share certificates in board lots of 2,000 Shares each for new share certificates in board lots of 1,000 Shares each	Tuesday, November 8, 2022
Last day for trading of the Shares in board lots of 2,000 Shares each in the original counter	Monday, November 21, 2022
Effective date of the change in board lot size from 2,000 Shares to 1,000 Shares each	Tuesday, November 22, 2022

Event	Hong Kong Date and Time
Original counter for trading in the Shares in board lots of 2,000 Shares each becomes a counter for trading in the Shares in board lots of 1,000 Shares each	9:00 a.m., Tuesday, November 22, 2022
Temporary counter for trading in the Shares in board lots of 2,000 Shares each opens	9:00 a.m., Tuesday, November 22, 2022
First day of parallel trading in the Shares (in board lots of 1,000 Shares each and board lots of 2,000 Shares each)	9:00 a.m., Tuesday, November 22, 2022
Last day of parallel trading in the Shares (in board lots of 1,000 Shares each and board lots of 2,000 Shares each)	4:10 p.m., Monday, December 12, 2022
Temporary counter for trading in the Shares in board lots of 2,000 Shares each closes	4:10 p.m., Monday, December 12, 2022
Last day for submission of share certificates in board lots of 2,000 Shares each for new share certificates in board lots of 1,000 Shares each	4:10 p.m., Wednesday, December 14, 2022

EXCHANGE OF NEW SHARE CERTIFICATES

Shareholders of the Company may submit their existing share certificates in board lots of 2,000 Shares each to the Company's branch registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the "**Share Registrar**") at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in exchange for new share certificates in board lots of 1,000 Shares each free of charge during business hours from 9:00 a.m., Tuesday, November 8, 2022 to 4:30 p.m., Wednesday, December 14, 2022 (both days inclusive). After the expiry of such period, existing share certificates will be accepted for exchange only on payment of a fee of HK\$2.50 (or such higher amount as may from time to time be specified by the Stock Exchange) for each new share certificate in board lots of 1,000 Shares each issued or each existing share certificate submitted, whichever number of share certificate involved is higher. It is expected that the new share certificates will be available for collection from the Share Registrar by the shareholders of the Company within 10 business days after delivery of the existing share certificates to the Share Registrar for the purpose of exchange.

With effect from Tuesday, November 22, 2022, all new share certificates will be issued in board lots of 1,000 Shares each (except for odd lots or where the Share Registrar is otherwise instructed). All existing share certificates in board lots of 2,000 Shares each will continue to be good evidence of title to such Shares and be valid for transfer, delivery and settlement purposes. Save and except for the change in the number of Shares for each board lot, the new share certificates (for Shares in board lots of 1,000 Shares each) will have the same design and colour as the existing share certificates (for Shares in board lots of 2,000 Shares each).

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

Shanghai, November 1, 2022

As at the date of this announcement, the board of directors of the Company 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.