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SciClone Pharmaceuticals (Holdings) Limited

賽生藥業控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6600)

**RETIREMENT OF NON-EXECUTIVE DIRECTOR
AND
WITHDRAWAL OF ORDINARY RESOLUTION NO.3(C)
AT THE 2023 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**2023 AGM Circular**”) of SciClone Pharmaceuticals (Holdings) Limited (the “**Company**”) dated April 28, 2023 in relation to the annual general meeting of the Company to be held on Thursday, May 25, 2023 at 3:30 p.m. (the “**2023 Annual General Meeting**”), the notice of the 2023 Annual General Meeting dated April 28, 2023 (the “**2023 AGM Notice**”) and the accompanying form of proxy of the Company (the “**2023 AGM Proxy Form**”). Capitalized term used in this announcement shall have the same meanings as those defined in the 2023 AGM Circular unless otherwise defined.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

On May 22, 2023, the Board received a notice of retirement from Mr. SHI Cen (“**Mr. Shi**”) that he shall retire from office at the forthcoming 2023 Annual General Meeting as disclosed in the 2023 AGM Circular but he will not offer himself for re-election at the 2023 Annual General Meeting due to his personal work arrangement (the “**Retirement**”).

Mr. Shi has confirmed that he has no disagreement with the Board, nor is there any matter relating to his resignation that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Shi for his contribution and service to the Company during his tenure of office.

WITHDRAWAL OF ORDINARY RESOLUTION NO.3(C) AT THE 2023 ANNUAL GENERAL MEETING

Due to the Retirement, ordinary resolution no.3(c) in respect of the re-election of Mr. Shi as a non-executive Director as set out in the 2023 AGM Notice and the 2023 AGM Proxy Form is no longer applicable and will not be put forward for consideration by the Shareholders at the 2023 Annual General Meeting.

Save as disclosed above, all other resolutions set out in the 2023 AGM Notice and the 2023 AGM Proxy Form shall continue to be valid and be considered at the 2023 Annual General Meeting, and the date, time and venue for holding the 2023 Annual General Meeting shall remain unchanged. The 2023 AGM Proxy Forms lodged by the Shareholders shall remain valid except that no poll will be taken and counted for ordinary resolution no.3(c).

By order of the Board
SciClone Pharmaceuticals (Holdings) Limited
ZHAO Hong
Executive Director, Chief Executive Officer and President

Hong Kong, May 22, 2023

As at the date of this announcement, the Board comprises Mr. Zhao Hong as executive director, Mr. Li Zhenfu, Dr. Daniel Luzius Vasella, Ms. Lin Shirley Yi-Hsien, Mr. Shi Cen and Ms. Wang Haixia as non-executive directors, and Dr. Liu Guoen, Dr. Chen Ping, Mr. Gu Alex Yushao and Ms. Wendy Hayes as independent non-executive directors.

* *for identification purpose only*