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Brii Biosciences Limited
騰盛博药生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2137)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Brii Biosciences Limited (the “**Company**”) hereby announces that the extraordinary general meeting of the Company will be held on Monday, August 21, 2023 (the “**EGM**”) for the shareholders of the Company to consider and approve: (i) the termination of the post-IPO share option scheme adopted by the Company on June 22, 2021 and the adoption of the 2023 share option scheme of the Company; and (ii) the termination of the post-IPO share award scheme adopted by the Company on June 22, 2021 and the adoption of the 2023 share award scheme of the Company.

For the purpose of determining the eligibility of the shareholders of the Company to attend and vote at the EGM, the register of members of the Company will be closed from Wednesday, August 16, 2023 to Monday, August 21, 2023 (both dates inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, August 15, 2023.

A circular containing, among other things, detailed information of the resolution(s) to be proposed at the EGM, together with the notice of EGM, will be despatched to the shareholders of the Company on Friday, August 4, 2023.

By order of the Board
Brii Biosciences Limited
Dr. Zhi Hong
Chairman

Hong Kong, August 2, 2023

As at the date of this announcement, the Board comprises Dr. Zhi Hong and Dr. Ankang Li as executive directors; Mr. Robert Taylor Nelsen as non-executive director; and Dr. Martin J Murphy Jr, Ms. Grace Hui Tang, Mr. Yiu Wa Alec Tsui, Mr. Gregg Huber Alton and Dr. Taiyin Yang as independent non-executive directors.