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**Shanghai Henlius Biotech, Inc.**

**上海復宏漢霖生物技術股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 2696)**

### **Date of Board Meeting**

The board of directors (the “**Board**”) of Shanghai Henlius Biotech, Inc. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 25 August 2023 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2023 and the payment of an interim dividend, if any, and transacting any other business.

On behalf of the Board  
**Shanghai Henlius Biotech, Inc.**  
**Wenjie Zhang**  
*Chairman*

Hong Kong, 15 August 2023

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wenjie Zhang as the chairman and executive director, Mr. Qiyu Chen, Mr. Yifang Wu, Ms. Xiaohui Guan and Mr. Deyong Wen as the non-executive directors, and Mr. Tak Young So, Dr. Lik Yuen Chan, Dr. Guoping Zhao and Dr. Ruilin Song as the independent non-executive directors.*