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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Abbisko Cayman Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 12 March 2024 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 26 February 2024

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; Ms. Tang Yanmin as non-executive director; and Dr. Sun Piaoyang, Mr. Sun Hongbin and Mr. Wang Lei as independent non-executive directors.