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邁博藥業
Mabpharm Limited
迈博药业有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2181)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Mabpharm Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 26, 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication and transacting any other business.

By Order of the Board
Mabpharm Limited
Jiao Shuge
Chairman

Hong Kong, March 13, 2024

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Wang Hao, Mr. Tao Jing, Mr. Li Yunfeng, and Dr. Hou Sheng as executive Directors; Mr. Jiao Shuge and Dr. Qian Weizhu as non-executive Directors; and Mr. Guo Liangzhong, Dr. Zhang Yanyun and Mr. Leung, Louis Ho Ming as independent non-executive Directors.