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ImmuneOnco Biopharmaceuticals (Shanghai) Inc.

宜明昂科生物醫藥技術（上海）股份有限公司

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

(Stock Code: 1541)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of ImmuneOnco Biopharmaceuticals (Shanghai) Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2024 for the purpose of, among other matters, considering and approving the 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

ImmuneOnco Biopharmaceuticals (Shanghai) Inc.

Tian Wenzhi

Chairman and Executive Director

Hong Kong, 13 March 2024

As at the date of this announcement, the Board of Directors comprises (i) Dr. Tian Wenzhi and Mr. Li Song as executive Directors; (ii) Dr. Xu Cong, Mr. Yu Zhihua and Mr. Yu Xiaoyong as non-executive Directors; and (iii) Dr. Zhenping Zhu, Dr. Kendall Arthur Smith and Mr. Yeung Chi Tat as independent non-executive Directors.