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**HARBOUR**  
BIOMED

和鉑醫藥控股有限公司

**HBM Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 02142)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of HBM Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2024 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2023 and transacting any other business.

By order of the Board  
**HBM Holdings Limited**

**Dr. Jingsong Wang**

*Chairman and Executive Director*

Hong Kong, 13 March 2024

*As at the date of this announcement, the board of directors of the Company comprises Dr. Jingsong Wang and Dr. Yiping Rong as executive Directors; Ms. Weiwei Chen as non-executive Director; Dr. Robert Irwin Kamen, Dr. Xiaoping Ye, Mr. Ka Chi Yau and Dr. Albert R. Collinson as independent non-executive Directors.*