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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)

VOLUNTARY ANNOUNCEMENT
VOLUNTARY LOCK-UP UNDERTAKING BY
EXECUTIVE DIRECTOR

This announcement is made by HBM Holdings Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Director(s)**”) of the Company announces that Dr. Jingsong Wang, an executive Director, the chief executive officer and chairman of the Board, has voluntarily undertaken not to dispose of any shares of the Company directly or indirectly owned by him for a period of at least 6 months, which are based on strong confidence in the Company’s future prospect and long-term development.

By Order of the Board
HBM Holdings Limited
Dr. Jingsong Wang
Chairman and Executive Director

Hong Kong, 17 April 2024

As at the date of this announcement, the Board 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.