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### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of Akeso, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 28, 2024 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2024 and its publication.

By order of the Board  
**Akeso, Inc.**  
**Dr. XIA Yu**  
*Chairwoman and executive director*

Hong Kong, August 16, 2024

*As at the date of this announcement, the Board comprises Dr. XIA Yu as chairwoman and executive director, Dr. LI Baiyong, Dr. WANG Zhongmin Maxwell and Dr. ZHANG Peng as executive directors, Mr. XIE Ronggang as non-executive director, and Dr. ZENG Junwen, Dr. XU Yan and Mr. TAN Bo as independent non-executive directors.*