

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this notice.



康宁杰瑞

ALPHAMAB ONCOLOGY

ALPHAMAB ONCOLOGY

康寧傑瑞生物製藥

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9966)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Alphamab Oncology (the “**Company**”) announces that a meeting of the Board will be held on March 23, 2021, Tuesday for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2020 and its publication.

By order of the Board

Alphamab Oncology

Dr. XU Ting

Chairman and Executive Director

Hong Kong, March 11, 2021

As at the date of this notice, the Board comprises Dr. XU Ting as the Chairman and Executive Director and Ms. LIU Yang as Executive Director, Mr. XU Zhan Kevin and Mr. QIU Yu Min as Non-executive Directors, and Dr. JIANG Hualiang, Mr. WEI Kevin Cheng and Mr. WU Dong as Independent Non-executive Directors.