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**康宁杰瑞**

ALPHAMAB ONCOLOGY

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**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 (the “**Board**”) of directors (the “**Directors**”) of Alphamab Oncology (the “**Company**”) announces that a meeting of the Board will be held on March 25, 2025, 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, 2024 and its publication and transacting any other business.

By Order of the Board

**Alphamab Oncology**

**Dr. XU Ting**

*Chairman and Executive Director*

Hong Kong, March 6, 2025

*As at the date of this announcement, the Board comprises Dr. XU Ting as the chairman of the Board and executive Director and Ms. LIU Yang as executive Director, Mr. CHO Man as non-executive Director, and Dr. GUO Zijian, Mr. WEI Kevin Cheng and Mr. WU Dong as independent non-executive Directors.*