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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 August 28, 2025, Thursday 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, 2025 and its publication and transacting any other business.

By order of the Board

Alphamab Oncology

Dr. XU Ting

Chairman and Executive Director

Hong Kong, August 12, 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 Ms. WONG Yan Ki Angel, Dr. GAO Xiang and Mr. WU Dong as independent non-executive Directors.