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**邁博藥業**  
**Mabpharm Limited**  
**迈博药业有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2181)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Mabpharm Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 27, 2021 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2021 and its publication and transacting any other business.

By Order of the Board  
**Mabpharm Limited**  
**Jiao Shuge**  
*Chairman*

Hong Kong, August 16, 2021

*As at the date of this announcement, the Board comprises Dr. Wang Hao, Mr. Tao Jing, Mr. Li Yunfeng and Dr. Li Jing as executive directors; Mr. Jiao Shuge and Mr. Guo Jianjun as non-executive directors; and Mr. Guo Liangzhong, Dr. Zhang Yanyun and Dr. Liu Linqing as independent non-executive directors.*