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Brii Biosciences Limited
騰盛博药生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2137)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Brii Biosciences Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 22, 2022 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and its publication, and transacting any other business.

By Order of the Board
Brii Biosciences Limited
Dr. Zhi Hong
Chairman

Hong Kong, March 4, 2022

As at the date of this announcement, the Board comprises Dr. Zhi Hong and Mr. Yongqing Luo as executive directors; Mr. Robert Taylor Nelsen and Dr. Axel Bouchon as non-executive directors; and Dr. Martin J Murphy Jr, Ms. Grace Hui Tang, Mr. Yiu Wa Alec Tsui and Mr. Gregg Huber Alton as independent non-executive directors.