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**SinoMab BioScience Limited**

**中國抗體製藥有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 3681)**

## **PROPOSED ADOPTION OF SHARE OPTION SCHEME**

References are made to the announcement (the “**Announcement**”) of SinoMab BioScience Limited (中國抗體製藥有限公司) (the “**Company**”) dated 14 September 2022 regarding the 2022 Share Option Scheme and postponement of EGM. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Announcement.

The Board has resolved to propose the adoption of the new 2022 Share Option Scheme for the approval by the Shareholders. The provisions of the 2022 Share Option Scheme shall be based on the requirements of Chapter 17 of the Listing Rules effective on 1 January 2023 and are subject to adjustments and amendments during the regulatory pre-vetting process, the finalized details of which will be disclosed in the circular to be issued for the information of and approval by the Shareholders.

Further to background as disclosed in the Announcement, the Board confirms that the circular of the Company dated 31 August 2022 received regulatory clearance from the Stock Exchange by way of a no comment letter on 20 July 2022.

By Order of the Board

**SinoMab BioScience Limited**

**Dr. Shui On LEUNG**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 19 September 2022

*As at the date of this announcement, the executive director is Dr. Shui On LEUNG, the non-executive directors are Dr. Haigang CHEN, Mr. Xun DONG, Ms. Wenyi LIU, Ms. Jie LIU and Mr. Lei SHI, and the independent non-executive directors are Mr. George William Hunter CAUTHERLEY, Mr. Ping Cho Terence HON, Dr. Chi Ming LEE and Mr. Dylan Carlo TINKER.*