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## **JACOBIO PHARMACEUTICALS GROUP CO., LTD.**

**加科思藥業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1167)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of JACOBIO PHARMACEUTICALS GROUP CO., LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 28, 2024 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2023 and its publication, and transacting any other business.

By order of the Board  
**JACOBIO PHARMACEUTICALS GROUP CO., LTD.**  
**Yinxiang WANG**  
*Chairman*

Hong Kong, March 18, 2024

*As at the date of this announcement, the Board comprises Dr. Yinxiang WANG as Chairman and executive Director, Ms. Xiaojie WANG and Ms. Yunyan HU as executive Directors, Ms. Yanmin TANG and Dr. Te-li CHEN as non-executive Directors, and Dr. Ruilin SONG, Dr. Bai LU and Dr. Ge WU as independent non-executive Directors.*