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KELUN-BIOTECH
科伦博泰

Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd.

四川科倫博泰生物醫藥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 6990)

CLOSURE OF REGISTER OF MEMBERS FOR THE 2023 ANNUAL GENERAL MEETING TO BE HELD ON JUNE 20, 2024

For determining the identity of the shareholders (the “**Shareholders**”) of Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd. (the “**Company**”) who are entitled to attend and vote at the 2023 annual general meeting to be held on June 20, 2024 (the “**AGM**”), the register of members will be closed from June 17, 2024 to June 20, 2024, both days inclusive, during which period no transfer of shares will be registered. The Shareholders whose names appear on the register of members on June 20, 2024 will be entitled to attend and vote at the AGM. In order to be eligible to attend and vote at the AGM, unregistered Shareholders shall ensure all transfer documents accompanied by the relevant share certificates are lodged with the Company’s H Share Registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on June 14, 2024 for registration.

By order of the Board

Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd.

LIU Gexin

Chairman of the Board and Non-executive Director

Hong Kong, May 31, 2024

As at the date of this announcement, the Board comprises Mr. LIU Gexin as the chairman of the Board and non-executive Director, Dr. GE Junyou as executive Director, Mr. LIU Sichuan, Mr. FENG Hao, Mr. ZENG Xuebo and Mr. LI Dongfang as non-executive Directors, and Dr. ZHENG Qiang, Dr. TU Wenwei, Dr. JIN Jinping and Dr. LI Yuedong as independent non-executive Directors.