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## **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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 24 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its release, and transacting other business.

Following the release of the annual results, the Company will host a conference call with the Company’s management at 9:00 p.m. Hong Kong/Beijing Time on Monday, 24 March, 2025 (1:00 p.m. GMT/9:00 a.m. U.S. Eastern Time on Monday, 24 March, 2025).

The conference call will be webcast live and a link to the webcast can be accessed from the investor relations section of the Company’s website at <https://en.kelun-biotech.com/news.aspx?mid=157>. To ensure a timely connection, it is recommended that participants register at least 30 minutes prior to the scheduled webcast.

By order of the Board

**Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd.**

**LIU Gexin**

*Chairman of the Board and Non-executive Director*

Hong Kong, 12 March 2025

*As at the date of this announcement, the board of directors of the Company comprises Mr. LIU Gexin as the chairman of the Board and non-executive director, Dr. GE Junyou as executive director, Mr. LIU Sichuan, Mr. LAI Degui, 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.*