ASCLETIS PHARMA INC.
歌礼制药有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1672)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Ascletis Pharma Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 31, 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2018 and its publication and considering the payment of an interim dividend (if any).

By order of the Board
Ascletis Pharma Inc.
歌礼制药有限公司
Jinzi Jason WU
Chairman

Hangzhou, the People's Republic of China,
August 20, 2018

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Jinzi Jason WU and Mrs. Judy Hejingdao WU, as executive Directors; Mr. Wei FU, as non-executive Director; and Dr. Ru Rong JI, Dr. Yizhen WEI, Mr. Jiong GU and Ms. Lin HUA, as independent non-executive Directors.