Innovent
信達生物製藥

INNOVENT BIOLOGICS, INC.

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 1801)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Innovent Biologics, Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, March 13, 2019 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2018 and its publication, and the recommendation for payment of a final dividend, if any.

By order of the Board
Innovent Biologics, Inc.
Dr. De-Chao Michael Yu
Chairman and Executive Director

Hong Kong, February 27, 2019

As at the date of this announcement, the Board comprises Dr. De-Chao Michael Yu as Chairman and Executive Director and Mr. Ronald Hao Xi Ede as Executive Director, Mr. Shuyun Chen as Non-executive Director, and Dr. Charles Leland Cooney, Ms. Joyce I-Yin Hsu and Dr. Kaixian Chen as Independent Non-executive Directors.