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邁博藥業
Mabpharm Limited
迈博药业有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2181)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Mabpharm Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, March 27, 2020 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication, the recommendation on the payment of final dividend, if any, and transacting any other business.

By Order of the Board
Mabpharm Limited
Jiao Shuge
Chairman

Hong Kong, March 17, 2020

As at the date of this announcement, the Board of Directors comprises Dr. Qian Weizhu, Dr. Wang Hao, Mr. Li Yunfeng and Dr. Li Jing as executive Directors; Mr. Jiao Shuge and Mr. Guo Jianjun as non-executive Directors; and Mr. Guo Liangzhong, Dr. Zhang Yanyun and Dr. Liu Linqing as independent non-executive Directors.