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康宁杰瑞

ALPHAMAB ONCOLOGY

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康寧傑瑞生物製藥

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9966)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Alphamab Oncology (the “**Company**”) announces that a meeting of the Board will be held on March 31, 2020, Tuesday for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication and transacting any other business.

By order of the Board

Alphamab Oncology

Dr. XU Ting

Chairman and Executive Director

Hong Kong, March 18, 2020

As at the date of this announcement, the Board comprises Dr. XU Ting as the Chairman and Executive Director and Ms. LIU Yang as Executive Director, Mr. XU Zhan Kevin and Mr. QIU Yu Min as Non-executive Directors, and Dr. JIANG Hualiang, Mr. WEI Kevin Cheng and Mr. WU Dong as Independent Non-executive Directors.