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Ocumention Therapeutics
歐康維視生物

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1477)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors of Ocumention Therapeutics (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2020 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2020 and its publication.

By order of the Board
Ocumention Therapeutics
Dr. Lian Yong CHEN
Chairman and Executive Director

Hong Kong, August 14, 2020

As of the date of this notice, the Board comprises Dr. Lian Yong CHEN, Mr. Ye LIU, Dr. Zhaopeng HU and Dr. Wei LI as executive directors, Mr. Yanling CAO and Mr. Lefei SUN as non-executive directors, and Mr. Ting Yuk Anthony WU, Mr. Lianming HE, and Mr. Yiran HUANG as independent non-executive directors.