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Ocumention Therapeutics
歐康維視生物

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1477)

DATE 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 Friday, March 19, 2021 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2020 and its publication, and considering the recommendation for payment of a final dividend (if any).

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

Hong Kong, March 9, 2021

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.