JHBP (CY) Holdings Limited
嘉和生物藥業(開曼)控股有限公司

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 6998)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of JHBP (CY) Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 23 March 2021 for the purpose of considering and approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication.

By order of the Board
JHBP (CY) Holdings Limited
Mr. Yi Qingqing
Chairman

Hong Kong, 11 March 2021

As at the date of this announcement, the Board of the Company comprises Dr. ZHOU Joe Xin Hua and Dr. GUO Feng (Chief Executive Officer) as executive directors; Mr. YI Qingqing (Chairman), Mr. CHEN Yu and Dr. LI Ming as non-executive directors; Mr. ZHOU Honghao, Mr. FUNG Edwin and Mr. CHEN Wen as independent non-executive directors.