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 (the "**Board**") of directors of Mabpharm Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, March 26, 2021 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, 2020 and its publication, the recommendation on the payment of final dividends, if any, and transacting any other business.

By Order of the Board
Mabpharm Limited
Jiao Shuge
Chairman

Hong Kong, March 16, 2021

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