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Keymed Biosciences Inc.
康諾亞生物醫藥科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2162)

VOLUNTARY ANNOUNCEMENT

INCLUSION OF THE COMPANY AS A CONSTITUENT STOCK OF HANG SENG FAMILY OF INDEXES

This announcement is made by Keymed Biosciences Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Company has been selected and will be included as a constituent stock of the following indexes by the Hang Seng Indexes Company Limited, with effect from March 7, 2022.

1. Hang Seng Composite Index;
2. Hang Seng Small Cap (Investable) Index;
3. Hang Seng Stock Connect Hong Kong Index;
4. Hang Seng Stock Connect Hong Kong MidCap & SmallCap Index;
5. Hang Seng Stock Connect Hong Kong SmallCap Index;
6. Hang Seng SCHK Mainland China Companies Index;
7. Hang Seng SCHK ex-AH Companies Index; and
8. Hang Seng Healthcare Index.

The Board is of the view that the Company’s inclusion in the indexes represents the capital market’s recognition of the Group’s business performance and growth outlook. The Board believes that such inclusion will help facilitate the expansion of the Company’s shareholder base and increase the trading liquidity of the shares of the Company, and further enhancement of the Company’s reputation in the capital market and the Group’s brand awareness.

By order of the Board of Directors
Keymed Biosciences Inc.
Dr. Bo CHEN
Chairman

Hong Kong, February 18, 2022

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Bo CHEN, Dr. Changyu WANG and Dr. Gang XU as executive Directors; Mr. Qi CHEN, Dr. Dong LYU, Dr. Min Chuan WANG and Mr. Yilun LIU as non-executive Directors; Prof. Xiao-Fan WANG, Prof. Yang KE, Mr. Cheuk Kin Stephen LAW and Prof. Linqing LIU as independent non-executive Directors.