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Genor Biopharma 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 Genor Biopharma Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022 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 2021 and its publication.

By Order of the Board
Genor Biopharma Holdings Limited
Dr. Guo Feng
Chief Executive Officer and Chairman

Hong Kong, 17 March 2022

As at the date of this announcement, the Board comprises Dr. ZHOU Joe Xin Hua and Dr. GUO Feng as executive directors; Dr. LYU Dong, Mr. CHEN Yu and Dr. NI Lin as non-executive directors; and Mr. ZHOU Honghao, Mr. FUNG Edwin and Mr. CHEN Wen as independent non-executive directors.