RemeGen Co., Ltd.*
榮昌生物製藥（煙台）股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9995)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of RemeGen Co., Ltd.* 榮昌生物製藥(煙台)股份有限公司 (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, March 29, 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021, and considering the payment of dividends (if any).

By order of the Board
RemeGen Co., Ltd.*
Mr. Wang Weidong
Chairman and executive director

Yantai, The PRC
March 17, 2022

As at the date of this announcement, the Board comprises Mr. Wang Weidong, Dr. Fang Jianmin, Dr. He Ruyi and Mr. Lin Jian as the executive directors, Dr. Wang Liqiang and Dr. Su Xiaodi as the non-executive directors, and Ms. Yu Shanshan, Mr. Hao Xianjing and Dr. Ma Lan as the independent non-executive directors.

* *For identification purposes only*