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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Keymed Biosciences Inc. (the “**Company**”) hereby announces that Dr. Dong LYU has tendered his resignation from the office of a non-executive Director of the Company with effect from March 29, 2022.

Dr. Dong LYU resigned from his position in order to devote more time to pursue his other business engagements and has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. Dr. Dong LYU has further confirmed that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in connection with his resignation. The Board would like to express its sincere gratitude to Dr. Dong LYU for his valuable contributions during his tenure of office as a non-executive Director.

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

Hong Kong, March 29, 2022

As at the date of this announcement, the Board comprises Dr. Bo CHEN, Dr. Changyu WANG and Dr. Gang XU as executive Directors; Mr. Qi CHEN, 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.