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SHANGHAI JUNSHI BIOSCIENCES CO., LTD.*

上海君實生物醫藥科技股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1877)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Junshi Biosciences Co., Ltd.* (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 April 2022 for the purpose of considering and approving the unaudited financial results of the Group for the three months ended 31 March 2022.

By Order of the Board
Shanghai Junshi Biosciences Co., Ltd.*
Mr. Xiong Jun
Chairman

Shanghai, PRC, 19 April 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Xiong Jun, Dr. Li Ning, Mr. Li Cong, Dr. Feng Hui, Mr. Zhang Zhuobing and Dr. Yao Sheng as executive directors; Dr. Wu Hai, Mr. Tang Yi and Mr. Lin Lijun as non-executive directors; and Dr. Chen Lieping, Mr. Qian Zhi, Mr. Zhang Chun, Dr. Feng Xiaoyuan and Dr. Roy Steven Herbst as independent non-executive directors.

* *For identification purpose only*