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Abbisko Cayman Limited
和譽開曼有限責任公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2256)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF
REMUNERATION COMMITTEE AND LISTING RULES AUTHORIZED
REPRESENTATIVE;**

(2) CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE; AND

(3) APPOINTMENT OF AUTHORIZED REPRESENTATIVE

The Board announces that with effect from April 28, 2022:

- (1) Mr. Yeh Richard has resigned as an executive Director and ceases to be a member of the Remuneration Committee and an Authorized Representative; and
- (2) Dr. Xu Yao-Chang has been appointed as a member of the Remuneration Committee and an Authorized Representative.

The board (the “**Board**”) of directors (the “**Directors**”) of Abbisko Cayman Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) announces the following changes to the Board and management of the Company:–

**RESIGNATION OF EXECUTIVE DIRECTOR, MEMBER OF REMUNERATION
COMMITTEE AND LISTING RULES AUTHORIZED REPRESENTATIVE, AND CHANGE
IN COMPOSITION OF REMUNERATION COMMITTEE**

On April 27, 2022, Mr. Yeh Richard (“**Mr. Yeh**”) tendered his resignation as an executive Director, the Chief Financial Officer and the Head of Strategic Operations of the Company, with effect from April 28, 2022 due to his other commitments which require more of his dedication.

Following the resignation of Mr. Yeh, Mr. Yeh has also ceased to be a member of the remuneration committee of the Company (the “**Remuneration Committee**”), and an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**the Stock Exchange**”).

Mr. Yeh confirmed that he has no claim against the Company whatsoever whether in respect of fees, severance payments, expenses, damages, remuneration or compensation for the loss of office or otherwise and no disagreement with the Board and there is no matter in respect of his resignation which ought to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Yeh for his valuable contribution to the Company during his tenure of service.

CHANGE IN COMPOSITION OF REMUNERATION COMMITTEE AND APPOINTMENT OF AUTHORIZED REPRESENTATIVE

Dr. Xu Yao-Chang (“**Dr. Xu**”), an executive Director, chief executive officer and chairman of the Board, has been appointed as a member of the Remuneration Committee with effect from April 28, 2022 to fill the vacancy following Mr. Yeh’s cessation to act in the same capacity as mentioned above.

Dr. Xu has also been appointed as an Authorized Representative with effect from April 28, 2022 to fill the vacancy following Mr. Yeh’s cessation to act in the same capacity as mentioned above.

By order of the Board
Abbisko Cayman Limited
Dr. Xu Yao-Chang
Chairman

Shanghai, April 27, 2022

As at the date of this announcement, the Board comprises Dr. Xu Yao-Chang, Dr. Yu Hongping and Dr. Chen Zhui as executive directors; Dr. Xia Gavin Guoyao and Ms. Tang Yanmin as non-executive directors; and Dr. Sun Piaoyang, Mr. Sun Hongbin and Mr. Wang Lei as independent non-executive directors.