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CARsgen Therapeutics Holdings Limited

科濟藥業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2171)

(1) DATE OF BOARD MEETING; AND (2) SUPPLEMENTAL INFORMATION IN RELATION TO APPOINTMENT OF EXECUTIVE DIRECTOR

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CARsgen Therapeutics Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 23 August 2022 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2022 and transacting any other business.

SUPPLEMENTAL INFORMATION IN RELATION TO APPOINTMENT OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 1 August 2022 (the “**Announcement**”) in relation to appointment of Dr. Jiang as executive director of the Company with effect from 1 August 2022. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As at the date of the Announcement and today, the age of Dr. Jiang is 43.

The above additional information does not affect other information contained in the Announcement and save as disclosed in this announcement, the remaining contents of the Announcement remain unchanged.

By order of the Board
CARsgen Therapeutics Holdings Limited
Dr. Zonghai LI
Chairman

Hong Kong, 11 August 2022

As at the date of this announcement, the board of directors of the Company comprises Dr. Zonghai LI, Dr. Huamao WANG and Dr. Hua JIANG as executive Directors; Mr. Bingsen GUO, Mr. Huaqing GUO and Mr. Ronggang XIE as non-executive Directors; Dr. Chunhai FAN, Dr. Guangmei YAN and Mr. Tak Young SO as the independent non-executive Directors.