Asymchem Laboratories (Tianjin) Co., Ltd.
凱萊英醫藥集團(天津)股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6821)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Asymchem Laboratories (Tianjin) Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, October 27, 2022, for the purposes of, among other matters, considering and approving the third quarterly results of the Company and its subsidiaries for the nine months ended September 30, 2022 and its publication, and considering the recommendation on the payment of a dividend, if any.

By order of the Board
Asymchem Laboratories (Tianjin) Co., Ltd.
Dr. Hao Hong
Chairman of the Board, Executive Director and Chief Executive Officer

Tianjin, October 17, 2022

As of the date of this announcement, the Board of Directors of the Company comprises Dr. Hao Hong as the Chairman of the Board of Directors and executive Director, Ms. Yang Rui, Mr. Zhang Da and Mr. Hong Liang as executive Directors, Dr. Ye Song and Ms. Zhang Ting as non-executive Directors, and Ms. Zhang Kun, Mr. Wang Qingsong and Mr. Lee, Kar Chung Felix as independent non-executive Directors.