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## **JACOBIO PHARMACEUTICALS GROUP CO., LTD.**

**加科思藥業集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1167)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of JACOBIO PHARMACEUTICALS GROUP CO., LTD. (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 22, 2023 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, considering the recommendation on payment of a final dividend, if any, and transacting any other business.

By order of the Board  
**JACOBIO PHARMACEUTICALS GROUP CO., LTD.**  
**Yinxiang WANG**  
*Chairman*

Hong Kong, March 10, 2023

*As at the date of this announcement, the Board of the Company comprises Dr. Yinxiang WANG as Chairman and executive Director, Ms. Xiaojie WANG and Ms. Yunyan HU as executive Directors, Ms. Yanmin TANG, Dr. Dong LYU and Dr. Te-li CHEN as non-executive Directors, and Dr. Ruilin SONG, Dr. Ge WU and Dr. Daqing CAI as independent non-executive Directors.*