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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Abbisko Cayman Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 15 August 2023 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company together with its subsidiaries for the six months ended 30 June 2023 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

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

Shanghai, 3 August 2023

*As at the date of this announcement, the board of directors of the Company comprises Dr. Xu Yao-Chang, Dr. Yu Hongping and Dr. Chen Zhui as executive directors; Ms. Tang Yanmin as a non-executive director; and Dr. Sun Piaoyang, Mr. Sun Hongbin and Mr. Wang Lei as independent non-executive directors.*