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Laekna, Inc.

來凱醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2105)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Laekna, Inc. (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 24 August 2023, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication.

By Order of the Board
Laekna, Inc.
Dr. LU Chris Xiangyang
Chairman

Hong Kong, 11 August 2023

As at the date of this announcement, the executive Directors are Dr. LU Chris Xiangyang, Ms. XIE Ling and Dr. GU Xiang-Ju Justin; the non-executive Directors are Dr. WANG David Guowei, Ms. JI Dongmei and Mr. SUN Yuan; the independent non-executive Directors are Dr. YIN Xudong, Mr. CHAU Kwok Keung and Dr. LI Min.