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**Jiangsu Recbio Technology Co., Ltd.**

**江蘇瑞科生物技術股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock code: 2179)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jiangsu Recbio Technology Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 25, 2023 for purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication and considering the payment of an interim dividend (if any).

By order of the Board  
**Jiangsu Recbio Technology Co., Ltd.**  
**Dr. Liu Yong**  
*Chairman*

Jiangsu Province, the PRC, August 15, 2023

*As at the date of this announcement, the Board comprises Dr. Liu Yong as the chairman of the Board and an executive director, Dr. Chen Jianping, Mr. Li Bu and Ms. Chen Qingqing as executive directors, Dr. Hong Kunxue, Dr. Zhou Hongbin, Mr. Zhang Jiixin and Mr. Hu Houwei as non-executive directors, and Mr. Liang Guodong, Dr. Xia Lijun, Professor Gao Feng and Professor Yuen Ming Fai as independent non-executive directors.*