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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, August 30, 2023 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication, and transacting any other business.

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

Hong Kong, August 18, 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. Bai LU as independent non-executive Directors.*