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Shanghai Henlius Biotech, Inc.

上海復宏漢霖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: 2696)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Shanghai Henlius Biotech, Inc. (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 15 November 2023 for the purpose of considering and approving the results for the first three quarters (unaudited) of the Company and its subsidiaries for the nine months ended 30 September 2023, and transacting any other business (if any).

On behalf of the Board
Shanghai Henlius Biotech, Inc.
Wenjie Zhang
Chairman

Hong Kong, 3 November 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. Wenjie Zhang as the chairman and executive director, Mr. Jun Zhu as the executive director, Mr. Qiyu Chen, Mr. Yifang Wu, Ms. Xiaohui Guan, Mr. Deyong Wen and Dr. Xingli Wang as the non-executive directors, and Mr. Tak Young So, Dr. Lik Yuen Chan, Dr. Guoping Zhao and Dr. Ruilin Song as the independent non-executive directors.