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SciClone Pharmaceuticals (Holdings) Limited

賽生藥業控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6600)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by SciClone Pharmaceuticals (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the articles of association of Company (the “**Articles of Association**”).

The board of directors of the Company (the “**Board**”) proposes to amend the Articles of Association for the purpose of, among others, (i) updating and bringing the Articles of Association in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from December 31, 2023, and (ii) making other consequential and housekeeping amendments to the Articles of Association.

The proposed amendments to the Articles of Association shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”) to be held on Friday, June 28, 2024. A circular containing, among others, details of the proposed amendments to the Articles of Association and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the annual results announcement of the Company dated March 28, 2024 (the “**Announcement**”) in relation to, among others, the date of the AGM.

Change of the date of the Annual General Meeting

The Board announces that the AGM which was initially scheduled to be held on Tuesday, June 18, 2024 as set out in the Announcement will be rescheduled due to administrative reason. The AGM will be rescheduled to Friday, June 28, 2024 (the “**Rescheduled AGM**”).

Change of Book Closure Period

In order to ascertain the Shareholders’ entitlements to attend and vote at the Rescheduled AGM, the register of members of the Company will be closed from Tuesday, June 25, 2024 to Friday, June 28, 2024, both days inclusive, during which period no transfer of Shares will be registered. In order to be qualified to attend and vote at the Rescheduled AGM, all Share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, June 24, 2024.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged.

By order of the Board
SciClone Pharmaceuticals (Holdings) Limited
ZHAO Hong
Executive Director, Chief Executive Officer and President

Hong Kong, April 25, 2024

As at the date of this announcement, the Board comprises Mr. Zhao Hong and Ms. Pan Rongrong as executive directors, Mr. Li Zhenfu, Dr. Daniel Luzius Vasella, Ms. Lin Shirley Yi-Hsien and Ms. Wang Haixia as non-executive directors, and Dr. Liu Guoen, Dr. Chen Ping, Mr. Gu Alex Yushao and Ms. Wendy Hayes as independent non-executive directors.

* *for identification purpose only*