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 Monday, 26 August 2024 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 30 June 2024 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 14 August 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Wenjie Zhang as the chairman and executive director, Dr. 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.