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 Friday, August 30, 2024 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, 2024 and its publication, and transacting any other business.

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

Hong Kong, August 20, 2024

As at the date of this announcement, the Board comprises Dr. Yinxiang WANG as Chairman and executive Director, Ms. Xiaojie WANG and Ms. Yunyan HU as executive Directors, Ms. Yanmin TANG and Dr. Te-li CHEN as non-executive Directors, and Dr. Ruilin SONG, Dr. Bai LU and Dr. Ge WU as independent non-executive Directors.