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Ocumension Therapeutics
歐康維視生物

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1477)

**CLOSURE OF REGISTER OF MEMBERS FOR
THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON OCTOBER 16, 2024**

Reference is made to the announcement of Ocumension Therapeutics (the “**Company**”) dated August 12, 2024 (the “**Announcement**”). Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Company will convene an extraordinary general meeting (the “**EGM**”), which is scheduled to be held at 56th Floor, One Museum Place Office Building, No. 669 Xinzha Road, Shanghai, PRC on Wednesday, October 16, 2024 at 10:00 a.m., for the purpose of considering and, if thought fit, approving the resolutions relating to the matters as set out in the Announcement. A circular containing details of the resolutions to be proposed at the EGM, together with notice of the EGM and the corresponding proxy form, will be despatched to the Shareholders in due course.

The Board hereby announces that, for the purpose of determining the entitlement of the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, October 15, 2024 to Wednesday, October 16, 2024, during which period no share transfers can be registered. In order to qualify for attending the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Monday, October 14, 2024.

By order of the Board
Ocumension Therapeutics
Dr. Lian Yong CHEN
Chairman and Non-executive Director

Hong Kong, September 27, 2024

As of the date of this announcement, the Board comprises Mr. Ye LIU and Dr. Zhaopeng HU as executive directors, Dr. Lian Yong CHEN, Dr. Wei LI, Mr. Yanling CAO and Ms. Yumeng WANG as non-executive directors, and Mr. Ting Yuk Anthony WU, Mr. Yiran HUANG and Mr. Zhenyu ZHANG as independent non-executive directors.