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Abbisko Cayman Limited
和譽開曼有限責任公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2256)

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Abbisko Cayman Limited (the “**Company**”) announces that, on December 20, 2024, Ms. Tang Yanmin (“**Ms. Tang**”) tendered her resignation as a non-executive Director with effect from December 20, 2024 due to her other commitments which require more of her dedication. Ms. Tang ceased to hold any position in the Company following her resignation.

Ms. Tang confirmed that she has no claim against the Company whatsoever whether in respect of fees, severance payments, expenses, damages, remuneration or compensation for the loss of office or otherwise and no disagreement with the Board and there is no matter in respect of her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its gratitude to Ms. Tang for her valuable contribution to the Company during her tenure of service.

MATTERS RELATING TO RULE 13.92 OF THE LISTING RULES

The Board will have no other female Directors following the resignation of Ms. Tang. The Board has been actively considering suitable candidates for female Directors, so as to meet the requirements for gender diversity for members of the Board under Rule 13.92 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, and has promised to appoint at least one female Director within three months, by March 20, 2025, to ensure compliance with the requirements for gender diversity for members of the Board.

Pursuant to the Board Diversity Policy, the Company seeks to achieve Board diversity by considering several factors, including but not limited to, professional experience, skills, knowledge, gender, age, cultural and educational background, race and length of service. In identifying and selecting suitable candidates to serve as Directors, the nomination committee of the Company would take into account the above necessary criteria to align with corporate strategies and achieve diversity for members of the Board where appropriate, before making recommendations to the Board. The Company will make further announcements in due course.

By order of the Board
Abbisko Cayman Limited
Dr. Xu Yao-Chang
Chairman

Shanghai, December 20, 2024

As at the date of this announcement, the board of directors of the Company comprises Dr. Xu Yao-Chang, Dr. Yu Hongping and Dr. Chen Zhui as executive directors; and Dr. Sun Piaoyang, Mr. Sun Hongbin and Mr. Wang Lei as independent non-executive directors.