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 (the "**Board**") of directors of JACOBIO PHARMACEUTICALS GROUP CO., LTD. (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, March 19, 2025 for the purpose of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2024 and its publication, and transacting any other business.

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

Hong Kong, March 7, 2025

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, Dr. Te-li CHEN as non-executive director, and Dr. Ruilin SONG, Dr. Bai LU and Dr. Ge WU as independent non-executive directors.