Akesobio

Akeso, Inc.

康方生物科技（開曼）有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9926)

DATE OF BOARD MEETING

The board (the "**Board**") of directors of Akeso, Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Sunday, March 30, 2025 for the purpose of 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
Akeso, Inc.
Dr. XIA Yu
Chairwoman and executive director

Hong Kong, March 19, 2025

As at the date of this announcement, the Board comprises Dr. XIA Yu as chairwoman and executive director, Dr. LI Baiyong, Dr. WANG Zhongmin Maxwell and Dr. ZHANG Peng as executive directors, Mr. XIE Ronggang as non-executive director, and Dr. ZENG Junwen, Dr. XU Yan and Mr. TAN Bo as independent non-executive directors.