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Innovent

信達生物製藥

INNOVENT BIOLOGICS, INC.

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 1801)

**CHANGE IN COMPOSITION OF NOMINATION COMMITTEE
AND
DESIGNATION OF THE LEAD INDEPENDENT
NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”, each a “**Director**”) of Innovent Biologics, Inc. (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announces that with effect from March 31, 2025:

- (a) Ms. Joyce I-Yin Hsu (“**Ms. Hsu**”), an independent non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”). Ms. Hsu’s other positions at the Board and the relevant Board committees remain unchanged; and
- (b) Mr. Shuyun Chen (“**Mr. Chen**”), an independent non-executive Director, has been designated as the lead independent non-executive Director (the “**Lead INED**”). The Lead INED is not an executive position in the Company and does not have any management role in the Group. Mr. Chen’s other positions at the Board and the relevant Board committees remain unchanged.

The Board would like to extend its warm welcome to Ms. Hsu and Mr. Chen in their new roles in the Board.

By Order of the Board
Innovent Biologics, Inc.
Dr. De-Chao Michael Yu
Chairman and Executive Director

Hong Kong, China,
March 31, 2025

As at the date of this announcement, the Board comprises Dr. De-Chao Michael Yu as Chairman and executive Director and Mr. Ronald Hao Xi Ede and Ms. Qian Zhang as executive Directors, and Dr. Charles Leland Cooney, Ms. Joyce I-Yin Hsu, Mr. Gary Zieziula, Dr. Shun Lu and Mr. Shuyun Chen as independent non-executive Directors.