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Brii Biosciences Limited
腾盛博药生物科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2137)

CLARIFICATION ANNOUNCEMENT
(1) CHANGE OF DATE OF ANNUAL GENERAL MEETING; AND
(2) CHANGE OF CLOSURE OF THE REGISTER OF MEMBERS

References are made to the annual results announcement of Brii Biosciences Limited (the "**Company**") dated March 21, 2025 (the "**Announcement**"), the annual report of the Company published on April 25, 2025 (the "**Annual Report**"), the circular of the Company dated April 28, 2025 (the "**Circular**"), the notice of the annual general meeting of the Company (the "**AGM**") dated April 28, 2025 (the "**AGM Notice**") and the form of proxy for use at the AGM (the "**AGM Form of Proxy**"), in which, the date, time and/or venue of the AGM were set out. Unless otherwise defined, capitalized terms used herein shall have the same meanings as ascribed to them in the Circular.

CHANGE OF DATE OF ANNUAL GENERAL MEETING

The Board wishes to clarify that the AGM initially to be held on Tuesday, June 17, 2025 will now be rescheduled to be held on Tuesday, June 3, 2025 (the "**Rescheduled AGM**").

CHANGE OF CLOSURE OF THE REGISTER OF MEMBERS

Due to the Rescheduled AGM, the latest time to lodge the transfer forms will be changed accordingly.

For the purpose of determining the Shareholders' eligibility to attend and vote at the Rescheduled AGM, the register of members of the Company will be closed from Thursday, May 29, 2025 to Tuesday, June 3, 2025 (both dates inclusive), during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the Rescheduled AGM, all transfer documents accompanied by the relevant share certificates must be lodged for registration with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. (Hong Kong time) on Wednesday, May 28, 2025.

FORM OF PROXY

For the avoidance of doubt, the AGM Form of Proxy despatched to the Shareholders together with the Circular and the AGM Notice will remain unchanged and valid for the Rescheduled AGM. Shareholders who have not completed and returned the AGM Form of Proxy are advised to complete and deposit the AGM Form of Proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the holding of the Rescheduled AGM (i.e. not later than Sunday, June 1, 2025 at 9:00 a.m. (Hong Kong time)) or any adjournment thereof (as the case may be).

Save as disclosed above, all other information and content set out in the Announcement, the Annual Report, the Circular, the AGM Notice and the AGM Form of Proxy remain unchanged. No revised documents will be published by the Company regarding the Rescheduled AGM.

By order of the Board
Brii Biosciences Limited
Dr. Zhi Hong
Chairman

Hong Kong, April 28, 2025

As at the date of this announcement, the Board comprises Dr. Zhi Hong and Dr. Ankang Li as executive directors; and Dr. Martin J Murphy Jr, Ms. Grace Hui Tang, Mr. Yiu Wa Alec Tsui, Mr. Gregg Huber Alton and Dr. Taiyin Yang as independent non-executive directors.