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SINOMAB

SinoMab BioScience Limited
中國抗體製藥有限公司
(Incorporated in Hong Kong with limited liability)
(Stock code: 3681)

POSTPONEMENT AND CHANGE OF VENUE OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE PERIOD

References are made to the circular, the notice of annual general meeting and the form of proxy of SinoMab BioScience Limited (the "**Company**") dated 25 April 2025 (respectively known as the "**Circular**", the "**Notice of AGM**" and the "**Proxy Form**") and the announcement of the Company dated 9 June 2025 in relation to, among others, the withdraw of an ordinary resolution at the upcoming annual general meeting of the Company (the "**Announcement**"). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

POSTPONEMENT OF 2025 AGM

Due to administrative reason, the Board hereby announces that the 2025 AGM originally scheduled to be held on Friday, 13 June 2025 at 10:00 a.m. will be postponed and rescheduled to Monday, 30 June 2025 at 10:00 a.m. (the "**Postponed AGM**").

The venue of the Postponed AGM will be changed to Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Admiralty, Hong Kong.

CHANGE OF BOOK CLOSURE PERIOD

To ascertain the Shareholders' entitlement to attend and vote at the Postponed AGM, the register of members of the Company (the "**Register of Members**") was originally scheduled to be closed from Tuesday, 10 June 2025 to Friday, 13 June 2025, both days inclusive, during which period no transfer of shares will be effected. In light of the postponement of the AGM, the Register of Members will be re-opened starting from 9:00 a.m. on Thursday, 12 June 2025 and the Register of Members will be closed from Wednesday, 25 June 2025 to Monday, 30 June 2025, both days inclusive, during which period no transfer of shares will be effected. In order to qualify to attend and vote at the Postponed AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the

Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 24 June 2025.

PROXY FORM

Save for the withdrawal of the ordinary resolution numbered 2(d) in respect of the re-election of Mr. Dylan Carlo TINKER ("**Mr. Tinker**") as an independent non-executive Director of the Company as set out in the Notice of AGM and the Proxy Form due to the passing away of Mr. Tinker (further details of which are set out in the Announcement), all other resolutions as set out in the Notice of AGM will remain unchanged for the Postponed AGM. The Proxy Form, which have been dispatched to the Shareholders on 25 April 2025 together with Circular and the Notice of AGM, will remain valid for the Postponed AGM. Shareholders who have yet to return the Proxy Form are required to complete and return the Proxy Form in accordance with the instructions printed thereon to the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 48 hours before the time appointed for the holding of the Postponed AGM (i.e. not later than 10:00 a.m. on Friday, 27 June 2025) or any adjournment thereof. For the avoidance of doubt, any Proxy Form duly completed and returned in accordance with the instructions printed thereon remains valid for the Postponed AGM except that no poll will be conducted or counted for the ordinary resolution numbered 2(d), and the relevant Shareholders are not required to return another Proxy Form. If any Shareholder chooses to re-submit the Proxy Form, the last Proxy Form received will revoke and supersede the Proxy Form previously submitted by such Shareholder.

By Order of the Board
SinoMab BioScience Limited
Dr. Shui On LEUNG
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 11 June 2025

As at the date of this announcement, the executive directors of the Company are Dr. Shui On LEUNG and Mr. Shanchun WANG, the non-executive directors of the Company are Dr. Haigang CHEN, Mr. Xun DONG, Ms. Xiaosu WANG and Dr. Jianmin ZHANG and the independent non-executive directors of the Company are Mr. George William Hunter CAUTHERLEY, Mr. Ping Cho Terence HON and Dr. Chi Ming LEE.