Abbisko Cayman Limited
和譽開曼有限責任公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2256)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Abbisko Cayman Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 4, 2025 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company together with its subsidiaries for the six months ended June 30, 2025 and its publication, and considering the recommendation on the payment of an interim dividend, if any.

By order of the Board
Abbisko Cayman Limited
Dr. Xu Yao-Chang
Chairman of the Board

Shanghai, July 16, 2025

As at the date of this announcement, the board of directors of the Company comprises Dr. Xu Yao-Chang, Dr. Yu Hongping and Dr. Ji Jing as executive directors; and Dr. Sun Piaoyang, Mr. Sun Hongbin and Ms. Chui Hoi Yam as independent non-executive directors.