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Breakthrough innovation & insight

Brii Biosciences Limited

騰盛博藥生物科技有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2137)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Brii Biosciences Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 21, 2025 for the purposes of, among others, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2025 and its publication, and transacting any other business.

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

Hong Kong, August 11, 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.