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**Clover Biopharmaceuticals, Ltd.**

**三葉草生物製藥有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2197)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Clover Biopharmaceuticals, Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, August 26, 2025 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for six months ended June 30, 2025, and its publication, and considering the recommendation for payment of an interim dividend, if any.

By order of the Board  
**Clover Biopharmaceuticals, Ltd.**  
**Dr. Peng LIANG**  
*Chairman of the Board*

Shanghai, PRC, August 14, 2025

*As at the date of this announcement, the Board comprises Dr. Peng LIANG and Mr. Joshua G LIANG as executive directors, Dr. Xiaodong WANG and Dr. Donna Marie AMBROSINO as non-executive directors and Dr. Xiaobin WU, Mr. Xiang LIAO, Mr. Jeffrey FARROW and Mr. Thomas LEGGETT as independent non-executive directors.*