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### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors of Akeso, Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, March 26, 2026 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and transacting any other business.

By order of the Board  
**Akeso, Inc.**  
**Dr. XIA Yu**  
*Chairwoman and executive director*

Hong Kong, March 16, 2026

*As at the date of this announcement, the Board comprises Dr. XIA Yu as chairwoman and executive director, Dr. LI Baiyong, Dr. WANG Zhongmin Maxwell and Dr. ZHANG Peng as executive directors, Mr. XIE Ronggang as non-executive director, and Dr. ZENG Junwen, Dr. XU Yan and Mr. TAN Bo as independent non-executive directors.*