KELUN-BIOTECH
科伦博泰

Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd.
四川科倫博泰生物醫藥股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 6990)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 17 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its release, and transacting other business.

Following the release of the interim results, the Company will host a webcast conference call with the Company's management. Details are as follows:

Time: Monday, 17 August 2026, 8:00 p.m. Hong Kong/Beijing Time
Monday, 17 August 2026, 12:00 noon GMT
Monday, 17 August 2026, 8:00 a.m. U.S. Eastern Time

Link: https://kelun-biotech-2026-interim-results-conf-aug.open-exchange.net/

The webcast link can also be accessed from the investor relations section of the Company's website at https://en.kelun-biotech.com/news.aspx?mid=159. To ensure a timely connection, it is recommended that participants register at least 30 minutes prior to the scheduled webcast.

By order of the Board
Sichuan Kelun-Biotech Biopharmaceutical Co., Ltd.
LIU Gexin
Chairman of the Board and Non-executive Director

Hong Kong, 5 August 2026

As at the date of this announcement, the Board comprises Mr. LIU Gexin as the chairman of the Board and non-executive Director, Dr. GE Junyou as executive Director, Mr. LIU Sichuan, Mr. LAI Degui, Mr. FENG Hao, Ms. LIAO Yihong and Mr. ZENG Xuebo as nonexecutive Directors, and Dr. ZHENG Qiang, Dr. TU Wenwei, Dr. JIN Jinping and Dr. LI Yuedong as independent non-executive Directors.