Innovent

信達生物製藥

INNOVENT BIOLOGICS, INC.

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 1801)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Innovent Biologics, Inc. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, August 25, 2026 for the purpose of, among others, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2026 and its publication.

By Order of the Board
Innovent Biologics, Inc.
Dr. De-Chao Michael Yu
Chairman and Executive Director

Hong Kong, China,
August 10, 2026

As at the date of this announcement, the Board comprises Dr. De-Chao Michael Yu as Chairman and Executive Director and Mr. Ronald Hao Xi Ede and Ms. Qian Zhang as Executive Directors, and Dr. Charles Leland Cooney, Ms. Joyce I-Yin Hsu, Mr. Gary Zieziula, Mr. Shuyun Chen and Dr. Stephen A. Sherwin as Independent Non-executive Directors.