Metis TechBio Co., Ltd.
劑泰科技(北京)股份有限公司

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

(Stock code: 7666)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Metis TechBio Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, August 25, 2026 for the purpose of, among other things, considering and approving the unaudited interim results of the Group for the six months ended June 30, 2026 and considering the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
Metis TechBio Co., Ltd.
Tsai-Ta Lai
Chairman of the Board, executive Director and chief

Hong Kong, August 12, 2026

As of the date of this announcement, the Board comprises Dr. Tsai-Ta Lai, Dr. Hongming Chen and Dr. Wenshou Wang as executive Directors; Mr. Hantao Huang and Ms. Yuan Gong as non-executive Directors; and Mr. Frank Yee Chon Lyn, Dr. Jin Li and Dr. Peter Edward Lobie as independent non-executive Directors.