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Alebund Pharmaceuticals (Jiangsu) Limited

禮邦醫藥(江蘇)股份有限公司

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

(Stock Code: 09637)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Alebund Pharmaceuticals (Jiangsu) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, August 26, 2026 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and its publication.

By order of the Board
Alebund Pharmaceuticals (Jiangsu) Limited
Dr. Gavin Guoyao Xia
*Chairman of the Board, executive Director and
Chief Executive Officer*

Hong Kong, August 13, 2026

As of the date of this announcement, the Board comprises (i) Dr. Gavin Guoyao Xia, Jin Tian, M.D., Ms. Wang Yun and Dr. Zhang Huading as executive Directors; (ii) Dr. Lu An as a non-executive Director; and (iii) Dr. Xu Runhong, Dr. Zhui Chen and Mr. Leung Chi Wai as independent non-executive Directors.