邁博藥業

Mabpharm Limited

迈 博 药 业 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2181)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Mabpharm Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, August 28, 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 June 30, 2026 and its publication and transacting any other business.

By order of the Board
Mabpharm Limited
Jiao Shuge
Chairman

Hong Kong, August 17, 2026

As at the date of this announcement, the Board of Directors of the Company comprises Dr. Wang Hao, Mr. Li Yunfeng, Mr. Tao Jing, Dr. Hou Sheng and Dr. Qian Weizhu as executive Directors; Mr. Jiao Shuge and Mr. Cen Jialin as non-executive Directors; and Dr. Zhang Yanyun, Mr. Guo Liangzhong, Mr. Leung, Louis Ho Ming and Dr. Tao Qian as independent non-executive Directors.