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SinoMab BioScience Limited

中國抗體製藥有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 3681)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of SinoMab BioScience Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Fang LIANG (“**Ms. Liang**”) has resigned as an executive director and chief operating officer of the Company with effect from 18 August 2026, in order to devote more time to pursue personal endeavours. Upon her resignation, Ms. Liang will no longer hold any position within the Group.

Ms. Liang has not expressed any disagreement with the Board and the Board is not aware of any other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Ms. Liang for her contributions to the Company during her tenure of service and wishes her every success in her future endeavours.

By Order of the Board
SinoMab BioScience Limited
Dr. Shui On LEUNG

Executive Director, Chairman and Chief Executive Officer

Hong Kong, 18 August 2026

As at the date of this announcement, the executive director of the Company is Dr. Shui On LEUNG, the non-executive directors of the Company are Ms. Xiaosu WANG, Ms. Lei XUE and Dr. Jianmin ZHANG, and the independent non-executive directors of the Company are Mr. George William Hunter CAUTHERLEY, Mr. Ping Cho Terence HON, Dr. Chi Ming LEE, Ms. Chi Sau Giselle LEE and Mr. Nan SHEN.