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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)

**BOOK CLOSURE PERIOD FOR
THE EXTRAORDINARY GENERAL MEETING**

References are made to the announcements of SinoMab BioScience Limited (中國抗體製藥有限公司) (the “**Company**”) dated 6 July 2026, 27 July 2026 and 10 August 2026 in relation to the proposed disposal of Suzhou property and facility which constitutes a major transaction of the Company (the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the EGM is proposed to be held at 10:00 a.m on Monday, 7 September 2026 at Room 3, 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong.

The record date for determining the entitlement of shareholders to attend, speak and vote at the EGM is Monday, 7 September 2026. In order to determine the list of Shareholders who will be entitled to attend and vote at the EGM, the registers of members of the Company will be closed from Wednesday, 2 September 2026 to Monday, 7 September 2026, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend, speak and vote at the EGM, unregistered Shareholders shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 1 September 2026.

Details including the meeting date and location of the EGM will be set out in the circular and the notice of EGM to be issued by the Company in due course.

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.