THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **Abbisko Cayman Limited**, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

Abbisko Cayman Limited
和譽開曼有限責任公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2256)

PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING

A notice convening the extraordinary general meeting ("**EGM**") of **Abbisko Cayman Limited** to be held at Linde Conference Room, Floor 12B, Building 1, No. 515 Huanke Road, Zhangjiang Hi-Tech Park, Pudong New Area, Shanghai, on Thursday, September 17, 2026 at 10:00 a.m. at which, among other things, the above proposal will be considered, is set out on pages 9 to 10 of this circular.

Whether or not you intend to attend the EGM in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong as soon as possible and in any event not less than 48 hours before the time of the meeting or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

August 28, 2026

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Shareholders will be able to view and listen to the EGM through a live webcast from 10:00 a.m. until the conclusion of the EGM on September 17, 2026 on a computer, tablet or any browser enabled device. Shareholders who attend the EGM online will not be counted to the quorum of the EGM. Shareholders will need to complete the following steps to be able to access the live webcast of the EGM of the Company:

ACCESSING PROCEEDINGS OF THE EGM BY ZOOM

For Shareholders who would like to view and listen to the EGM live webcast, you will need to register by sending an email to IR@abbisko.com providing personal particulars as follows:

(a) Full name (with relevant identification documents);

(b) Registered address;

(c) Number of Shares held (with relevant supporting documents);

(d) Contact telephone number; and

(e) Email address,

no later than 10:00 a.m. on September 15, 2026 (being not less than forty-eight (48) hours before the time appointed for holding the EGM) to enable the Company to verify the Shareholders' status. Authenticated Shareholders will receive an email confirmation no later than 10:00 a.m. on September 15, 2026 (being not less than forty-eight (48) hours before the time appointed for holding the EGM) which contains a link to join the live webcast of the EGM.

Please keep the link in safe custody for use at the EGM and do not disclose them to anyone else. Neither the Company nor its agents assume any obligation or liability whatsoever in connection with the transmission of the link.

VOTE BY APPOINTING A PROXY

The resolution at the EGM will be decided on a poll. If you wish to vote on the resolution at the EGM, you are strongly recommended to appoint the chairman of the EGM as your proxy to exercise your right to vote at the EGM in accordance with your instructions. Alternatively, you may attend the EGM and vote in person.

The proxy form has been published together with the Circular. The proxy form can be downloaded from the section of "Investor Relations" of the Company's website (www.abbisko.com) or the website of the Stock Exchange (www.hkexnews.hk). If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

The proxy form should be returned to the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong, not less than 48 hours before the time for holding the EGM.

QUESTIONS FROM SHAREHOLDERS

Shareholders may submit any questions they may have in advance in relation to any resolution set out in the Notice of EGM by 10:00 a.m. on September 15, 2026 (being not less than forty-eight (48) hours before the time appointed for holding the EGM) via email to IR@abbisko.com providing personal particulars as follows for verification purposes:

(a) Full name (with relevant identification documents);

(b) Registered address;

(c) Number of Shares held (with relevant supporting documents);

(d) Contact telephone number; and

(e) Email address.

CHANGES TO ARRANGEMENTS

Should any changes be made to the EGM arrangements, we will notify Shareholders via an announcement posted on the Company's website (www.abbisko.com) and the website of the Stock Exchange (www.hkexnews.hk).

If Shareholders have any questions relating to the EGM, please contact the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

In this circular, unless the context otherwise requires, the following expressions have the following meanings:

"Announcement"	the Company's announcement dated August 24, 2026 in relation to, amongst other things, the proposed Change of Company Name
"Board"	the board of Directors
"Change of Company Name"	the proposed change of the English name of the Company from "Abbisko Cayman Limited" to "Abbisko Medicine Co., Ltd." and the dual foreign name in Chinese of the Company from "和譽開曼有限責任公司" to "和譽醫藥有限責任公司"
"Company"	Abbisko Cayman Limited, an exempted company incorporated in the Cayman Islands on March 28, 2018 with limited liability whose Shares are listed on the Main Board of the Stock Exchange (Stock Code: 2256)
"Director(s)"	the director(s) of the Company
"EGM"	the extraordinary general meeting of the Company to be convened and held at Linde Conference Room, Floor 12B, Building 1, No. 515 Huanke Road, Zhangjiang Hi-Tech Park, Pudong New Area, Shanghai, on Thursday, September 17, 2026 at 10:00 a.m. (or any adjournment thereof), for the purpose of considering and, if thought fit, approving the Change of Company Name by the Shareholders
"Group"	the Company and its subsidiaries
"HK$"	Hong Kong dollars, the lawful currency of Hong Kong
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China
"Latest Practicable Date"	August 25, 2026, being the latest practicable date prior to the printing of this circular for ascertaining certain information contained herein
"Listing Rules"	the Rules Governing the Listing of Securities on the Stock Exchange

"Share(s)"	the ordinary share(s) of US$0.00001 each in the share capital of the Company
"Shareholder(s)"	the holder(s) of the Shares
"Stock Exchange"	The Stock Exchange of Hong Kong Limited
"Treasury Shares"	has the meaning ascribed to it under the Listing Rules
"%"	per cent

Abbisko Cayman Limited
和譽開曼有限責任公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2256)

Chairman and Executive Director:
Dr. Xu Yao-Chang

Executive Directors:
Dr. Yu Hongping
Dr. Ji Jing

Independent Non-Executive Directors:
Dr. Sun Piaoyang
Mr. Sun Hongbin
Ms. Chui Hoi Yam

Registered Office:
PO Box 309, Ugland House
Grand Cayman, KY1-1104
Cayman Islands

Principal Place of Business in Hong Kong:
40th Floor, Dah Sing Financial Centre
No. 248 Queen's Road East
Wan Chai, Hong Kong

August 28, 2026

To the Shareholders

Dear Sir or Madam,

PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF EXTRAORDINARY GENERAL MEETING

INTRODUCTION

Reference is made to the Announcement in relation to the Change of Company Name.

The purpose of this circular is to provide the Shareholders with information in respect of the resolutions to be proposed at the EGM to be held on September 17, 2026.

PROPOSED CHANGE OF COMPANY NAME

The Board of Directors considered and approved the proposal for the Proposed Change of Company Name on August 24, 2026, pursuant to which the Board of Directors proposes the Change of Company Name, with the English name of the Company to be changed from "Abbisko Cayman Limited" to "Abbisko Medicine Co., Ltd." and the dual foreign name in Chinese of the Company to be changed from "和譽開曼有限責任公司" to "和譽醫藥有限責任公司".

Reasons for the Proposed Change of Company Name

The Board considers that the Proposed Change of Company Name will more accurately reflect the Company's actual business operations and our current stage of development. This will not only strengthen the Company's corporate image but also reaffirm the Company's vision and commitment to developing innovative medicines to address patients' unmet medical needs. Accordingly, the Board considers the Proposed Change of Company Name to be in the best interests of the Company and the Shareholders as a whole.

Conditions for the Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

(i) the passing of the necessary special resolution by the Shareholders at the EGM to approve, amongst others, the proposed Change of Company Name; and

(ii) the issuance of a certificate of incorporation on change of name by the Registrar of Companies in the Cayman Islands with respect to the Proposed Change of Company Name.

Subject to the satisfaction of the above conditions, the Proposed Change of Company Name will take effect from the date on which the Registrar of Companies in the Cayman Islands issues the certificate of incorporation on change of name in respect of the Proposed Change of Company Name. Thereafter, the Company will carry out all necessary filing procedures with the Companies Registry in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any of the rights of the Shareholders and the trading of the shares of the Company on the Main Board of the Stock Exchange. Moreover, the Proposed Change of Company Name will not, of itself, affect the rights of any Shareholders or the Company's daily business operation and its financial position.

All existing share certificates of the Company bearing the existing names of the Company will, after the Proposed Change of Company Name becomes effective, continue to be valid evidence of title to the Shares and will continue to be valid for trading, settlement, registration and delivery purposes. As such, no arrangement will be made for the exchange of the existing share certificates of the Company for the new share certificates bearing the Company's new name as a result of the Proposed Change of Company Name. Once the Proposed Change of Company Name has become effective, share certificates of the Company will only be issued in the new name of the Company.

The Company will make further announcement(s) to inform the Shareholders of the poll results of the EGM and the effective date of the Proposed Change of Company Name.

For the avoidance of doubt, the English and Chinese stock short names of the Company for trading in the Shares on the Main Board of the Stock Exchange will remain unchanged as “ABBISKO-B” and “和譽-B”, respectively. The stock code of the Company will remain unchanged as “2256”. The Company’s website will also remain unchanged.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, September 14, 2026 to Thursday, September 17, 2026 (both days inclusive), in order to determine the eligibility of the holders of Shares to attend and vote at the EGM to be held on Thursday, September 17, 2026. The holders of Shares whose names appear on the share register of members of the Company on Thursday, September 17, 2026 will be entitled to attend and vote at the EGM. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong before 4:30 p.m. on Friday, September 11, 2026. Shareholders whose names appear on the register of members of the Company on Thursday, September 17, 2026, being the record date for the EGM, will be entitled to attend and vote at the EGM.

EGM

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the Latest Practicable Date, no Shareholder is required to abstain from voting on the resolution to approve the Proposed Change of Company Name at the EGM.

Set out on pages 9 to 10 of this circular is a notice convening the EGM to consider and, if appropriate, to approve, among others, the special resolution relating to the Proposed Change of Company Name.

A form of proxy for use at the EGM is enclosed herewith. Whether or not you intend to attend the EGM in person, you are requested to complete the form of proxy and return it to the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong as soon as possible and in any event not less than 48 hours before the time for holding the EGM or any adjournment thereof. Completion and return of the form of proxy shall not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.

VOTES TAKEN BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to procedural or administrative matter to be voted by a show of hands. Accordingly, the resolution put to vote at the EGM will be taken by way of poll. For the avoidance of doubt, for the purposes of the Listing Rules, holders of Treasury Shares (if any) shall not vote and shall not be counted in determining the quorum at general meetings of the Company. In addition, the trustees of the pre-IPO share incentive plan (the "**2019 Plan**") adopted and approved by the Company on July 4, 2019 and further amended on June 10, 2021 and the post-IPO restricted share unit scheme (the "**Post-IPO RSU Scheme**") and the post-IPO share option scheme (the "**Post-IPO Option Scheme**") conditionally adopted by the Company on September 16, 2021 shall, in accordance with Rule 17.05A of the Listing Rules, abstain from voting in respect of matters subject to the approval of the Shareholders and all resolutions proposed to the EGM pursuant to the rules for the 2019 Plan, the rules for the Post-IPO RSU Scheme and the rules for the Post-IPO Option Scheme (if any). For the total number of Shares held by the trustees under the 2019 Plan, the Post-IPO RSU Scheme and the Post-IPO Option Scheme, please refer to the announcement on poll results to be published by the Company pursuant to Rule 13.39(5) of the Listing Rules in due course.

RECOMMENDATION

The Board considers that the resolution proposed at the EGM is in the best interests of the Company and the Shareholders as a whole. Accordingly, the Board recommends the Shareholders to vote in favor of the resolution at the EGM.

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and beliefs the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
By order of the Board
Abbisko Cayman Limited
Dr. Xu Yao-Chang
Chairman

Abbisko Cayman Limited
和譽開曼有限責任公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2256)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Abbisko Cayman Limited (the "**Company**") will be held at Linde Conference Room, Floor 12B, Building 1, No. 515 Huanke Road, Zhangjiang Hi-Tech Park, Pudong New Area, Shanghai, on Thursday, September 17, 2026 at 10:00 a.m. to consider and, if thought fit, passing, with or without modifications, the following resolution as the special resolution of the Company:

SPECIAL RESOLUTION

1. "**THAT** subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "Abbisko Cayman Limited" to "Abbisko Medicine Co., Ltd." and the dual foreign name in Chinese of the Company be changed from "和譽開曼有限責任公司" to "和譽醫藥有限責任公司" (collectively, the "**Change of Company Name**") with effect from the date of the certificate of incorporation on change of name issued by the Registrar of Companies in the Cayman Islands, and that any one of the directors of the Company be and is hereby authorized to do all such acts and things and execute all such documents, including under seal where appropriate, which he may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company."

By order of the Board
Abbisko Cayman Limited
Dr. Xu Yao-Chang
Chairman

Shanghai, August 28, 2026

Notes:

1. For the purpose of determining the identity of the Shareholders entitled to attend and vote at the EGM, the register of members of the Company will be closed from Monday, September 14, 2026 to Thursday, September 17, 2026 (both days inclusive), during which period no transfer of Shares will be effected. All transfer documents accompanied by the relevant certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Friday, September 11, 2026. Shareholders whose names appear on the register of members of the Company on Thursday, September 17, 2026, being the record date for the EGM, will be entitled to attend and vote at the EGM.

2. A member of the Company entitled to attend and vote at the EGM is entitled to appoint one or, if he/she is the holder of two or more Shares, more proxies to attend and vote instead of him/her. A proxy need not be a member of the Company.

3. In the case of joint holders of Shares in the Company, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of the other joint holder(s), seniority being determined by the order in which names stand in the register of members of the Company.

4. In order to be valid, the form of proxy must be in writing under the hand of the appointor or of his attorney duly authorized in writing, or if the appointor is a corporation, either under seal, or under the hand of an officer or attorney or other person duly authorized, and must be deposited with the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong (together with the power of attorney or other authority, if any, under which it is signed or a certified copy thereof) not less than 48 hours before the time appointed for holding the EGM.

As at the date of this notice, the Board comprises Dr. Xu Yao-Chang, Dr. Yu Hongping and Dr. Ji Jing as executive directors; and Dr. Sun Piaoyang, Mr. Sun Hongbin and Ms. Chui Hoi Yam as independent non-executive directors.