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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)

COMPLETION OF MAJOR TRANSACTION IN RELATION TO THE DISPOSAL OF SUZHOU PROPERTY AND FACILITY

References are made to the announcements of SinoMab BioScience Limited (the "**Company**") dated 6 July 2026 and 7 September 2026 respectively (the "**Announcements**") and the circular (the "**Circular**") of the Company dated 21 August 2026, in relation to the Disposal. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the conditions precedent set out in the Sale and Purchase Agreement have been fulfilled and completion of the Disposal took place on 4 November 2026 in accordance with the terms and conditions of the Sale and Purchase Agreement. Following the completion, the Target Assets ceased to be owned by the Vendor and the Company ceased to have any interests in the Target Assets.

The Board believes that the completion of the disposal of the Target Assets reflects the Group's strong determination to transition towards a light-asset model, which will optimize resource allocation and enhance operational flexibility. Furthermore, by adhering to the principle of differentiated innovation, the Group will prioritize its early R&D and clinical development efforts, thereby maximizing long-term returns for shareholders.

By Order of the Board
SinoMab BioScience Limited
Dr. Shui On LEUNG
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 4 November 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.