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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 AMENDMENTS TO THE TENTH AMENDED AND
RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND
THE ADOPTION OF THE ELEVENTH AMENDED AND RESTATED
MEMORANDUM AND ARTICLES OF ASSOCIATION**

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of Abbisko Cayman Limited (the “**Company**”) proposed to amend the Memorandum and Articles of Association and to adopt the amended and restated Memorandum and Articles of Association incorporating the amendments (the “**Proposed Amendments**”) for the purpose of, among others, (i) bringing the Memorandum and Articles of Association in line with the latest Listing Rules regarding the expansion of the paperless listing regime and the electronic dissemination of corporate communications; and (ii) incorporating provisions to allow the holding of hybrid or pure virtual general meetings and the implementation of electronic voting. The Board considers that the proposed amendments to Memorandum and Articles are in the interests of the Company and the shareholders of the Company as a whole. Please refer to the circular of the Company dated April 28, 2026 for details of the Proposed Amendments.

The Proposed Amendments as well as the adoption of the Eleventh Amended and Restated Memorandum and Articles of Association are subject to approval by the shareholders of the Company at the annual general meeting to be held on Wednesday, May 20, 2026 by way of special resolution.

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

Shanghai, April 28, 2026

As at the date of this announcement, 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.