**SinoMab BioScience Limited**
**中國抗體製藥有限公司**
*(Incorporated in Hong Kong with limited liability)*
**(Stock code: 3681)**

# DATE OF BOARD MEETING

The board of directors (the "**Board**") of SinoMab BioScience Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 24 August 2020 for the purposes of considering and approving the interim results of the Group for the six months ended 30 June 2020 and the publication thereof, and transacting any other business.

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

Hong Kong, 12 August 2020

*As at the date of this announcement, the executive directors of the Company are Dr. Shui On LEUNG and Mr. Jing QIANG, the non-executive directors of the Company are Ms. Wenyi LIU, Dr. Haigang CHEN, Mr. Senlin LIU, Mr. Huiyuan MA and Mr. Xun DONG, and the independent non-executive directors of the Company are Mr. Dylan Carlo TINKER, Mr. Michael James Connolly HOGAN, Mr. Ping Cho Terence HON and Mr. George William Hunter CAUTHERLEY.*