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Date of Board Meeting

The board **Board** of directors **Directors** **Company**, together with its subsidiaries, the **Group** the Company will be held on August 19, 2021 (Thursday) for the purpose of, among other matters, considering and approving the interim results of the Group for six months ended June 30, 2021 and its publication, and transacting any other business.

By Order of the Board
Dr. Li Chen
Chief Executive Officer and Executive Director

Hong Kong, August 9, 2021

As at the date of this announcement, the Board of Directors comprises Dr. Li Chen and Mr. George Chien Cheng Lin as executive Directors; Mr. Robert Taylor Nelsen and Dr. Lian Yong Chen as non-executive Directors; and Mr. Walter Teh-ming Kwauk, Mr. William Robert Keller, Mr. Junling Liu and Mr. Yiu Wa Alec Tsui as independent non-executive Directors.