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HARBOUR
BIOMED
和鉑醫藥控股有限公司
HBM Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 02142)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of HBM Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 31 March 2025 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2024 and transacting any other business.

By order of the Board
HBM Holdings Limited

Dr. Jingsong Wang

Chairman and Executive Director

Hong Kong, 10 March 2025

As at the date of this announcement, the Board comprises Dr. Jingsong Wang and Dr. Yiping Rong as executive Directors; Dr. Robert Irwin Kamen, Dr. Xiaoping Ye, Dr. Albert R. Collinson and Ms. Weiwei Chen as independent non-executive Directors.