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**Ascletis Pharma Inc.**  
**歌禮製藥有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1672)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ascletis Pharma Inc. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 28, 2020 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2020 and its publication and considering the recommendation of payment of an interim dividend (if any).

By order of the Board  
**Ascletis Pharma Inc.**  
歌禮製藥有限公司  
**Jinzi Jason WU**  
*Chairman*

Hangzhou, the People’s Republic of China  
August 10, 2020

*As at the date of this announcement, the Board of Directors of the Company comprises Dr. Jinzi Jason WU and Mrs. Judy Hejingdao WU, as executive Directors; and Dr. Yizhen WEI, Mr. Jiong GU and Ms. Lin HUA, as independent non-executive Directors.*