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**AIM Vaccine Co., Ltd.**

**艾美疫苗股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 06660)**

## **CLOSURE OF REGISTER OF MEMBERS**

The board of directors (the “**Board**”) of AIM Vaccine Co., Ltd. (the “**Company**”) is hereby pleased to announce that the Company will hold the 2023 first extraordinary general meeting (the “**EGM**”) at 9:00 a.m. on April 28, 2023, the 2023 first class meeting for holders of domestic shares of the Company immediately after the conclusion of or any adjourned meeting of the EGM, and the 2023 first H share class meeting (the “**H Share Class Meeting**”) immediately after the conclusion of or any adjourned meeting of the EGM and the 2023 first class meeting for holders of domestic shares of the Company at 1/F, Huanqiu Meeting Room, Radisson Hotel Ningbo Beilun, No. 1288 Baoshan Road, Beilun District, Ningbo city, Zhejiang Province, the People’s Republic of China.

For the purpose of determining the list of holders of H shares of the Company (“**H Shares**”) who are entitled to attend the EGM and H Share Class Meeting, the register of members of H Shares of the Company will be closed from April 25, 2023 to April 28, 2023, both days inclusive, during which period no transfer of H Shares will be registered. To be eligible to attend and vote at the EGM and H Share Class Meeting, unregistered holders of H Shares shall ensure all transfer documents accompanied by the relevant share certificates are lodged with the Company’s H Share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on April 24, 2023 for registration. The circular in relation to the EGM and H Share Class Meeting and the meeting notices will be dispatched to the shareholders of the Company in due course.

By Order of the Board

**AIM Vaccine Co., Ltd.**

**Mr. Yan ZHOU**

*Chairman of the Board, Executive Director and  
Chief Executive Officer*

Hong Kong, April 6, 2023

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Yan ZHOU, Mr. Wen GUAN and Mr. Shaojun JIA as executive directors; Mr. Jie ZHOU, Mr. Xin ZHOU, Mr. Jichen ZHAO and Ms. Aijun WANG as non-executive directors; and Professor Ker Wei PEI, Mr. Xiaoguang GUO, Ms. Jie WEN and Mr. Hui OUYANG as independent non-executive directors.*