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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)

VOLUNTARY ANNOUNCEMENT INCLUSION IN THE MSCI GLOBAL SMALL CAP INDEX

This announcement is made by AIM Vaccine Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform the shareholders and potential investors of the Company of the latest business developments of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has been selected as a constituent stock of MSCI Global Small Cap Index, with effect after close of business on November 30, 2023.

The MSCI Global Small Cap Index is prepared by Morgan Stanley Capital International (MSCI) to measure the performance of the small cap segment of the global market. The MSCI Global Small Cap Index covers a large number of companies with excellent business performance and competitive potential, and is widely used as reference benchmark by professional international investment institutions. The Board believes that the Company’s inclusion in the MSCI Global Small Cap Index fully reflects that the Company’s development prospects are highly recognized by the international capital market, and the Company is expected to further expand its publicity in the international capital market, introduce a more diversified investor base and improve the liquidity of the shares of the Company.

By Order of the Board
AIM Vaccine Co., Ltd.
Mr. Yan ZHOU

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

Hong Kong, December 1, 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.