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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of AIM Vaccine Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, August 29, 2024 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, 2024 and its publication, considering the recommendation of payment of an interim dividend (if any) and transacting any other business.

By order of the Board  
**AIM Vaccine Co., Ltd.**

**Mr. Yan ZHOU**

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

Hong Kong, August 19, 2024

*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. Hui OUYANG, Ms. Jie WEN and Mr. Xiaoguang GUO as independent non-executive directors.*