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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 Wednesday, August 27, 2025 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, 2025 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.**

*Chairman of the Board and CEO Mr. Yan ZHOU*

Hong Kong, August 15, 2025

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