

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Laekna, Inc.

來凱醫藥有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2105)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Laekna, Inc. (the “**Company**”) announces that a meeting of the Board will be held on Friday, 16 August 2024, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication.

By Order of the Board
Laekna, Inc.
Dr. LU Chris Xiangyang
Chairman

Hong Kong, 6 August 2024

As at the date of this announcement, the executive Directors are Dr. LU Chris Xiangyang, Ms. XIE Ling and Dr. GU Xiang-Ju Justin; the non-executive Directors are Dr. WANG David Guowei and Mr. SUN Yuan; the independent non-executive Directors are Dr. YIN Xudong, Dr. LI Min and Mr. ZHOU Jian.