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HUA MEDICINE

華領醫藥

(Incorporated in the Cayman Islands with limited liability)

(stock code: 2552)

Date of Board Meeting

Board **Company**, together with its subsidiaries, the **Group** reby announces that a meeting of the Board of the Company will be held on August 24, 2023 (Thursday) for the purpose of, among other matters, considering and approving the interim results of the Group for six months ended June 30, 2023 and its publication, and transacting any other business.

By Order of the Board
Dr. Li Chen
Chief Executive Officer and Executive Director

Hong Kong, August 14, 2023

As at the date of this announcement, the Board of Directors comprises Dr. Li Chen and Mr. George Chien Cheng Lin as executive Directors; Mr. Robert Taylor Nelsen and Ms. Wei Zhao as non-executive Directors; and Mr. William Robert Keller, Mr. Yiu Wa Alec Tsui and as Mr. Yiu Leung Andy Cheung, independent non-executive Directors.