H n K n E ane an Ce a n L e an Te S E ane f H n K n L e ae n e n b . f e æ n f . . ann ne e n, ae n e e e naa n a . . . a a e e a . an e e . . a an ab . . a e e f an . . e e a . . n f . ne ane n e e an a . f e æ n f . . ann ne e n.

HUA MEDICINE

華領醫藥

(In ae n e Ca anI an . . . e ab . .)

(stock code: 2552)

Date of Board Meeting

T e b a f e . (. e **Board**) f H a M e . . n (. e **Company**, . e . . . b . a e . , . e **Group**) e e b ann ne . a a ee . n f e B a f e C an . b e n A . 20, 2026 (T a) f e e f a n e a e . , n e n an a . . n e æ . e . f e G f . . n e ne J a 30, 2026 an . . b a . n, an a n a . n an e b . a . .

B O e f e B a
Dr. Li Chen
C e f Ee . e O ff e an
Ee . e D e .