Beijing Biostar Pharmaceuticals Co., Ltd.
北 京 華 昊 中 天 生 物 醫 藥 股 份 有 限 公 司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 2563)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors ("**Director(s)**") of Beijing Biostar Pharmaceuticals Co., Ltd. (the "**Company**") hereby announces that the sixth meeting of the second session of the Board will be held virtually at 11:00 a.m. on Friday, 27 June 2025 for the purposes of, among other matters, (i) considering and, if thought fit, approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication; (ii) considering the recommendation for payment of a final dividend, if any; and (iii) transacting any other business.

By order of the Board
Beijing Biostar Pharmaceuticals Co., Ltd
北京華昊中天生物醫藥股份有限公司
Dr. Tang Li
Chairperson and Executive Director

Beijing, the PRC, 18 June 2025

As at the date of this announcement, the Board comprises (i) Dr. Tang Li, Dr. Qiu Rongguo, Mr. Zhang Cheng and Dr. Guan Jin as executive Directors; (ii) Mr. Tang Jin and Ms. Dai Xuefen as non-executive Directors; and (iii) Dr. Meng Songdong, Mr. Shiu Shu Ming and Dr. Ye Chengang as independent non-executive Directors.