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 a meeting of the Board will be held on Wednesday, 26 August 2026, for the purposes of, among other matters, (i) considering and, if thought fit, approving the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication; (ii) considering the recommendation for payment of an interim 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, 12 August 2026

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) Mr. Shiu Shu Ming, Dr. Ye Chengang and Dr. Zhu Xiaodong as independent non-executive Directors.