吉林省輝南長龍生化藥業股份有限公司

Jilin Province Huinan Changlong Bio-pharmacy Company Limited

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 8049)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "**Board**") of Jilin Province Huinan Changlong Bio-pharmacy Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Economic Development Zone, Chaoyang Town, Huinan County, Tonghua, Jilin Province (吉林省通化市輝南縣朝陽鎮經濟開發區), the People's Republic of China (the "**PRC**") on Friday, 14 August 2026 at 10:00 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the "**Group**") for the six months ended 30 June 2026 and to approve the draft announcement of the unaudited interim results of the Group for the six months ended 30 June 2026 to be published on the website of the Stock Exchange of Hong Kong Limited;

2. To consider the payment of an interim dividend, if any;

3. To consider the closure of the Register of Members, if necessary; and

4. To consider and approve other matters, if any.

By order of the Board
Jilin Province Huinan Changlong Bio-pharmacy Company Limited
Zhang Yi
Chairman

Jilin Province, the PRC, 4 August 2026

As at the date of this announcement, the Board comprises five executive directors, being Zhang Yi, Xu Xiang Fu, Wang Wei, Chi Chun Hong and Li Ning; and three independent non-executive directors, being Gao Qi Pin, Bai Jun Gui and Tian Jie.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the "Latest Listed Company Announcements" page on the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting.