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Fusen Pharmaceutical Company Limited

福森藥業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1652)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Fusen Pharmaceutical Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2019 for purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months period ended 30 June 2019 and its publication thereof, and considering the declaration of an interim dividend (if any).

By order of the Board
Fusen Pharmaceutical Company Limited
Cao Changcheng
Chairman and Executive Director

Hong Kong, 20 August 2019

As at the date of this announcement, the Board of the Company comprises Mr. Cao Changcheng (Chairman), Mr. Hou Taisheng, Mr. Chi Yongsheng, Ms. Meng Qingfen and Mr. Cao Dudu as executive Directors, and Mr. Sze Wing Chun, Mr. Lee Kwok Tung, Lonis and Mr. Ho Ka Chun as independent non-executive Directors.