KINGWORLD MEDICINES GROUP LIMITED
金活醫藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 01110)

NOTICE OF BOARD MEETING AND PUBLICATION OF 2019 UNAUDITED ANNUAL RESULTS

The board (the "**Board**") of directors (the "**Directors**") of Kingworld Medicines Group Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Monday, 30 March 2020, for the purposes of, among other matters, considering and approving the publication of unaudited annual results based on the management accounts of the Group for the year ended 31 December 2019 and its publication thereof on Monday, 30 March 2020.

The Board would like to inform the shareholders of the Company and potential investors that, due to the postponement of the date of resumption of work after the Chinese New Year holidays and travel restrictions in connection with the recent outbreak of coronavirus (COVID-19) epidemic which have disrupted the reporting and audit processes of the Group's financial statements for the year ended 31 December 2019, the Company is unable to publish an audited annual results announcement by 31 March 2020 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Company will publish an announcement of the audited annual results in accordance with Rule 13.49 of the Listing Rules as soon as practicable. Further announcement will be made by the Company as and when appropriate.

By order of the Board
Kingworld Medicines Group Limited
Zhao Li Sheng
Chairman

Hong Kong, 19 March 2020

As at the date of this notice, the Board comprises three executive Directors, namely Mr. Zhao Li Sheng, Madam Chan Lok San and Mr. Zhou Xuhua, and three independent non-executive Directors are Mr. Duan Jidong, Mr. Zhang Jianbin and Mr. Wong Cheuk Lam.