New Ray Medicine International Holding Limited
新鋭醫藥國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6108)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of New Ray Medicine International Holding Limited (the "**Company**", together with its subsidiaries, the "**Group**") dated 15 March 2021 in relation to the notice of a meeting of the board of directors of the Company ("**Board**") proposed to be held on Thursday, 25 March 2021 for the purposes of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2020 and its publication thereof, and considering the payment of a final dividend, if any.

As additional time is required to finalise the financial results of the Group for the year ended 31 December 2020, the Board hereby announces that the Board meeting originally scheduled to be held on Thursday, 25 March 2021 has been rescheduled to Wednesday, 31 March 2021 with the same agenda as set out in the abovementioned announcement.

On behalf of the Board
New Ray Medicine International Holding Limited
Liu Yang
Chairman & Executive Director

Hong Kong, 23 March 2021

As of the date of this announcement, the executive Directors are Mr. Liu Yang, Mr. Huo Zhihong and Ms. Wang Qiuqin; and the independent non-executive Directors are Mr. Leung Chi Kin, Ms. Li Sin Ming, Ivy and Mr. Sy Lai Yin, Sunny.

*Note: Trading in the shares of the Company ("**Shares**") has been suspended with effect from 9:00 a.m. on 6 October 2017 by The Stock Exchange of Hong Kong Limited as directed by the Securities and Futures Commission in accordance with its direction issued under Section 8(1) of the Securities and Futures (Stock Market Listing) Rules (Chapter 571V, the Laws of Hong Kong). Trading in the Shares will remain suspended until further notice. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.*