SINO BIOPHARMACEUTICAL LIMITED

中國生物製藥有限公司

(Incorporated in the Cayman Islands with limited liability)

Website: www.sinobiopharm.com

(Stock code: 1177)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Sino Biopharmaceutical Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, 24 May 2021 for the purposes of, *inter alia*, approving the publication of the unaudited first quarterly results of the Company and its subsidiaries for the three months ended 31 March 2021 and considering the payment of the first quarterly dividend, if any.

By order of the Board
Sino Biopharmaceutical Limited
Chan Oi Nin Derek
Company Secretary

Hong Kong, 3 May 2021

As at the date of this announcement, the Board of the Company comprises nine executive directors, namely Ms. Tse, Theresa Y Y, Mr. Tse Ping, Ms. Cheng Cheung Ling, Mr. Tse, Eric S Y, Mr. Tse Hsin, Mr. Li Yi, Mr. Wang Shanchun, Mr. Tian Zhoushan and Ms. Li Mingqin and five independent non-executive directors, namely Mr. Lu Zhengfei, Mr. Li Dakui, Ms. Lu Hong, Mr. Zhang Lu Fu and Mr. Li Kwok Tung Donald.