China Grand Pharmaceutical and Healthcare Holdings Limited

遠大醫藥健康控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00512)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Grand Pharmaceutical and Healthcare Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 10 August 2021 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months period ended 30 June 2021 and other businesses, if any.

By order of the Board
China Grand Pharmaceutical and Healthcare Holdings Limited
Chairman
Dr. Tang Weikun

Hong Kong, 29 July 2021

As at the date of this announcement, the Board comprises four executive directors, namely, Dr. Tang Weikun, Dr. Shao Yan, Dr. Niu Zhanqi and Dr. Shi Lin, and three independent non-executive directors, namely, Ms. So Tosi Wan, Winnie, Dr. Pei Geng and Mr. Hu Yebi.

* *For identification purpose only*