

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (“Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



常茂生物化學工程股份有限公司

Changmao Biochemical Engineering Company Limited*

(a joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 954)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Changmao Biochemical Engineering Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 18 August 2021 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Group, comprising the Company and its subsidiaries for the six months ended 30 June 2021, and to approve the draft unaudited interim results announcement of the Company for the six months ended 30 June 2021 to be published on the Stock Exchange's website;
2. To consider the payment of a dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By order of the Board

Changmao Biochemical Engineering Company Limited*

Rui Xin Sheng

Chairman

The PRC, 3 August 2021

As at the date hereof, Mr. Rui Xin Sheng (Chairman) and Mr. Pan Chun are the executive directors of the Company, Mr. Zeng Xian Biao, Mr. Yu Xiao Ping, Mr. Wang Jian Ping and Ms. Leng Yi Xin are the non-executive directors of the Company, Prof. Ouyang Ping Kai, Ms. Wei Xin and Ms. Au Fung Lan are the independent non-executive directors of the Company.

**For identification purpose*