先声药业 Simcere

Simcere Pharmaceutical Group Limited
先聲藥業集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 2096)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Simcere Pharmaceutical Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, August 26, 2021 for the purpose of (i) considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended June 30, 2021; (ii) considering the recommendation on the payment of an interim dividend (if any); and (iii) transacting any other business.

By order of the Board
Simcere Pharmaceutical Group Limited
Mr. Ren Jinsheng
Chairman and Chief Executive Officer

Hong Kong, August 16, 2021

As at the date of this announcement, the Board comprises Mr. REN Jinsheng as the Chairman and executive Director, Mr. WAN Yushan and Mr. TANG Renhong as the executive Directors; Mr. ZHAO John Huan as the non-executive Director; and Mr. SONG Ruilin, Mr. WANG Jianguo and Mr. WANG Xinhua as the independent non-executive Directors.