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# 东曜药业

## TOT BIOPHARM International Company Limited

東曜藥業股份有限公司

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 1875)**

### DATE OF BOARD MEETING

The board of directors (the “**Board**”) of TOT BIOPHARM International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 23 March 2023 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2022 and transacting any other business.

By order of the Board

**TOT BIOPHARM International Company Limited**

**Dr. Liu, Jun**

*Chief Executive Officer and Executive Director*

Hong Kong, 13 March 2023

*As at the date of this announcement, the executive director of the Company is Dr. Liu, Jun; the non-executive directors of the Company are Mr. Fu, Shan, Ms. Yeh-Huang, Chun-Ying and Mr. Qiu, Yu Min; and the independent non-executive directors of the Company are Ms. Hu, Lan, Mr. Chang, Hong-Jen and Dr. Wang, De Qian.*