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**遠大醫藥集團**  
GRAND PHARMACEUTICAL GROUP

**Grand Pharmaceutical Group Limited**

**遠大醫藥集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00512)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Grand Pharmaceutical Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 10 August 2023 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and other businesses, if any.

By Order of the Board  
**Grand Pharmaceutical Group Limited**  
**Dr. Tang Weikun**  
*Chairman*

Hong Kong, 31 July 2023

*As at the date of this announcement, the Board comprises four executive directors, namely, Dr. Tang Weikun, Mr. Zhou Chao, Dr. Shi Lin and Mr. Yang Guang, and three independent non-executive directors, namely, Ms. So Tosi Wan, Winnie, Dr. Pei Geng and Mr. Hu Yebi.*

*\* For identification purpose only*