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LANSEN PHARMACEUTICAL HOLDINGS LIMITED

朗生醫藥控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 503)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Lansen Pharmaceutical Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 24 August 2023 (Thursday) for the purpose of, amongst other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2023.

By order of the Board
Lansen Pharmaceutical Holdings Limited
Pang Kai Fai
Company Secretary

Hong Kong, 14 August 2023

As at the date of this announcement, the executive managing Director is Mr. Chen Li; the non-executive Directors are Mr. Wu Zhen Tao and Ms. Liu Xuezi; the independent non-executive Directors are Mr. Chan Kee Huen, Michael, Mr. Yeung Tak Bun, Allen, Ms. Chan Ching Har, Eliza and Dr. Zhu Xun.