

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited 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.



Modern Chinese Medicine Group Co., Ltd.

現代中藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1643)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Modern Chinese Medicine Group Co., Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 August 2023 in relation to the date of board meeting of the Company (the “**Board Meeting**”) for the purpose of, among other matters, approving the interim results of the Group for the six months ended 30 June 2023 and the announcement thereof for publication, and considering the recommendation on the payment of an interim dividend, if any (the “**Announcement**”).

The board of directors of the Company hereby announces that the date of the Board Meeting will be changed from Friday, 25 August 2023 to Monday, 28 August 2023. All other details contained in the Announcement remain unchanged.

By Order of the Board
Modern Chinese Medicine Group Co., Ltd.
Zhang Hongli
Executive Director

Hong Kong, 22 August 2023

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Zhang Hongli, Mr. Li Jinglian and Mr. Jiang Zhendong; and three independent non-executive Directors, namely Ms. Liu Ling, Mr. Leung Tsz Wing and Mr. Wong Chi Kin.