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RESIGNATION OF NON-EXECUTIVE DIRECTOR; APPOINTMENT OF NON-EXECUTIVE DIRECTOR; AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of Directors (the “**Board**”) of Tianda Pharmaceuticals Limited (the “**Company**”) hereby announces that Mr. SHEN Bo (“**Mr. SHEN**”) has tendered his resignation as a Non-executive Director with effect from 29 August 2023 due to other work commitment. Mr. SHEN has confirmed that he does not have any disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Board expresses its sincere gratitude to Mr. SHEN for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that Mr. ZHONG Tao (“**Mr. ZHONG**”) has been appointed as a Non-executive Director with effect from 29 August 2023. The biographical details of Mr. ZHONG is set out below:

Mr. ZHONG, aged 51, is currently the vice president, board secretary and joint company secretary of Shanghai Pharmaceuticals Holding Co., Ltd. (a company listed on the Shanghai Stock Exchange with stock code 601607, and the Hong Kong Stock Exchange with stock code 02607). Mr. ZHONG previously served as an executive director and a vice president of Shanghai Industrial Urban Development Group Limited (a company listed on Hong Kong Stock Exchange with stock code 00563); and held several management positions in other companies including Shanghai Industrial Management (Shanghai) Company Limited., Shanghai Galaxy Digital Investment Company Limited., and Shanghai Industrial Real Property Group (Shanghai) Company Limited. etc.

Mr. ZHONG holds a master’s degree in Business Management from Fudan University.

Save as disclosed above, as of the date of this announcement, Mr. ZHONG (i) has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not have any relationship with any directors, supervisors, senior management, or substantial or controlling shareholder of the Company; (iii) does not hold any other positions in the Company; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. ZHONG has entered into an appointment letter with the Company for an initial term of two years commencing from 29 August 2023, subject to retirement by rotation and re-election at the next annual general meeting in accordance with the articles of association of the Company. Mr. ZHONG is entitled to receive emoluments of HK\$72,000 per annum. Save as disclosed above, the Board is not aware of any matter in relation to Mr. ZHONG that is required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange or any other matters that need to be brought to the attention of the Shareholders and the Hong Kong Stock Exchange in relation to his appointment.

The Board would like to take this opportunity to express its warmest welcome to Mr. ZHONG.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. ZHONG is appointed as a member of the audit committee of the Company following his appointment as Non-executive Director of the Company on 29 August 2023; and Mr. SHEN will cease to be a member of the audit committee of the Company following his resignation as Non-executive Director of the Company on 29 August 2023.

For and on behalf of the Board
Tianda Pharmaceuticals Limited
FANG Wen Quan
Chairman and Managing Director

Hong Kong, 28 August 2023

As at the date of this announcement, the Executive Directors are Mr. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the Non-executive Directors are Mr. SHEN Bo and Mr. FENG Quanming; and the Independent Non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Dr. XIAN Yanfang.