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**绿竹生物**  
**LUZHU BIOTECH**

**Beijing Luzhu Biotechnology Co., Ltd.**

**北京綠竹生物技術股份有限公司**

*(a joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2480)**

## **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Luzhu Biotechnology Co., Ltd. (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board is scheduled to be held on Friday, March 15, 2024 for the purposes of, among other matters, considering and approving the annual results of the Group for the year ended December 31, 2023 and the declaration of the final dividend, if any.

By order of the Board  
**Beijing Luzhu Biotechnology Co., Ltd.**  
**Mr. KONG Jian**  
*Chairman and Executive Director*

Hong Kong, March 5, 2024

*As of the date of this announcement, the Board comprises Mr. KONG Jian, Ms. JIANG Xianmin and Ms. ZHANG Yanping as executive Directors; Mr. MA Biao and Mr. KONG Shuangquan as non-executive Directors; and Mr. LEUNG Wai Yip, Mr. LIANG Yeshe and Ms. HOU Aijun as independent non-executive Directors.*