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Grand Pharmaceutical Group Limited
遠大醫藥集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00512)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Grand Pharmaceutical Group Limited (the “**Company**”) published on 19 March 2024 (the “**Announcement**”) in relation to the results announcement for the year ended 31 December 2023. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify that the latest time for lodging transfer of shares in order to establish entitlements to the proposed final dividend as stated in point (ii) of the section headed “Closure of Register of Members” on Page 47 of the Announcement should be no later than 4:30p.m. on “Friday, 7 June 2024” instead of “Monday, 10 June 2024”. Accordingly, point (ii) of the section headed “Closure of Register of Members” in the Announcement should read as follows:

“Closure of Register of Members

- (ii) on Tuesday, 11 June 2024, for the purpose of ascertaining shareholders’ entitlement to the proposed final dividend. In order to establish entitlements to the proposed final dividend, all share certificates with completed transfer forms either overleaf or separately must be lodged for registration with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30pm on Friday, 7 June 2024. The final dividend will be paid on or about Thursday, 27 June 2024 to the shareholders whose names appear on the register of members as on Tuesday, 11 June 2024.”

This clarification announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, all information set out in the Announcement remains unchanged.

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

Hong Kong, 21 March 2024

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 nonexecutive directors, namely, Ms. So Tosi Wan, Winnie, Dr. Pei Geng and Mr. Hu Yebi.

** For identification purpose only*