

*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.*

**东曜药业**

**TOT BIOPHARM International Company Limited**

**東曜藥業股份有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 1875)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of TOT BIOPHARM International Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 11 March 2025 for the purpose of considering and approving the annual results of the Group for the year ended 31 December 2024 and transacting any other business.

By order of the Board

**TOT BIOPHARM International Company Limited**

**Dr. Liu, Jun**

*Chief Executive Officer and Executive Director*

Hong Kong, 27 February 2025

*As at the date of this announcement, the executive director of the Company is Dr. Liu, Jun; the non-executive directors of the Company are Mr. Fu, Shan, Ms. Yeh-Huang, Chun-Ying and Dr. Liu, Weidong; and the independent non-executive directors of the Company are Ms. Hu, Lan, Mr. Chang, Hong-Jen and Dr. Wang, De Qian.*