常茂生物化學工程股份有限公司

Changmao Biochemical Engineering Company Limited*

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

(Stock Code: 954)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Changmao Biochemical Engineering Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held at 3:00 p.m., on Friday, 28 March 2025 for the following purposes:

1. To consider and approve the audited financial statements of the Group, comprising the Company and its subsidiaries, and the report of the directors for the year ended 31 December 2024, and to approve the draft annual results announcement of the Company for the year ended 31 December 2024 to be published on the Stock Exchange's website;

2. To consider the payment of a final dividend, if any;

3. To consider the closure of the Register of Members, if necessary;

4. To consider the contents of the Annual Report 2024 of the Company;

5. To consider to convene the annual general meeting of the Company; and

6. To transact any other business.

By order of the Board
Changmao Biochemical Engineering Company Limited*
Rui Xin Sheng
Chairman

The PRC, 12 March 2025

**For identification purpose only*

As at the date hereof, Mr. Rui Xin Sheng (Chairman) and Mr. Pan Chun are the executive directors of the Company, Mr. Zeng Xian Biao, Mr. Yu Xiao Ping, Mr. Wang Jian Ping and Ms. Leng Yi Xin are the non-executive directors of the Company, Mr. Zhou Zhi Wei, Mr. Shu Rong Xin and Ms. Cheng Mun Wah are the independent non-executive directors of the Company.