New Ray Medicine
新 銳 醫 藥

New Ray Medicine International Holding Limited
新銳醫藥國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6108)

DATE OF BOARD MEETING

The board ("**Board**") of directors ("**Directors**") of New Ray Medicine International Holding Limited ("**Company**", together with its subsidiaries, the "**Group**") announces that a meeting of the Board will be held on Tuesday, 25 March 2025 for the purposes of, among other matters, considering and approving the final results of the Group for the year ended 31 December 2024 and its publication thereof, and considering the payment of a final dividend, if any.

On behalf of the Board
New Ray Medicine International Holding Limited
Wang Qiuqin
Chairman & Executive Director

Hong Kong, 12 March 2025

As of the date of this announcement, the executive Directors are Ms. Wang Qiuqin, Mr. Chu Xueping and Ms. Zhou Wan; and the independent non-executive Directors are Mr. Leung Chi Kin, Ms. Li Sin Ming, Ivy and Mr. Sy Lai Yin, Sunny.