KINGWORLD MEDICINES GROUP LIMITED
金活醫藥集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 01110)

NOTICE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Kingworld Medicines Group Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held at the Conference Room, Unit 613, 6th Floor, Goodluck Industrial Centre, 808 Lai Chi Kok Road, Kowloon, Hong Kong on Friday, 28 March 2025 for the purpose of considering and approving the audited annual results of the Group for the year ended 31 December 2024 and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Kingworld Medicines Group Limited
Zhao Li Sheng
Chairman

Hong Kong, 14 March 2025

As at the date of this notice, the executive Directors are Mr. Zhao Li Sheng, Ms. Chan Lok San and Mr. Zhou Xuhua, the independent non-executive Directors are Mr. Duan Jidong, Mr. Zhang Jianbin, Mr. Wong Cheuk Lam and Dr. Chu Xiaoping.