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GUSHENGTANG HOLDINGS LIMITED

固生堂控股有限公司

(Incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 2273)

RETIREMENT BY ROTATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of GUSHENGTANG HOLDINGS LIMITED (the “**Company**”) hereby announces that Mr. GAO Jian (高建) (“**Mr. GAO**”), a non-executive Director, will be subject to retirement by rotation according to the articles of association of the Company and will not offer himself for re-election at the annual general meeting of the Company to be held on June 20, 2025 (the “**AGM**”) as he would like to devote more time to his other business commitments. Upon the conclusion of the AGM, Mr. GAO will cease to be a non-executive Director.

Mr. GAO has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. GAO for his invaluable contribution and continuous provision of strong support and assistance to the Company during his term of office with the Company.

By order of the Board
GUSHENGTANG HOLDINGS LIMITED
固生堂控股有限公司
TU Zhiliang
Chairman of the Board

Hong Kong, May 23, 2025

As at the date of this announcement, the Board comprises Mr. TU Zhiliang as Chairman and executive Director, Mr. HUANG Jingsheng, Mr. LIU Kanghua and Mr. GAO Jian as non-executive Directors, Ms. WANG Lan, Mr. LI Tie and Mr. ZHONG Weihe as independent non-executive Directors.