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CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE AND DESIGNATION OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Tianda Pharmaceuticals Limited (the “**Company**”) hereby announces that, with effect from 27 June 2025:

- (1) Mr. CHIU Sung Hong (“**Mr. Chiu**”), the independent non-executive director, ceased to be a member of nomination committee of the Company (“**Nomination Committee**”);
- (2) Dr. XIAN Yanfang (“**Dr. Xian**”), the independent non-executive director, was appointed as a member of the Nomination Committee; and
- (3) Mr. LAM Yat Fai (“**Mr. Lam**”), the independent non-executive director, was appointed as the lead independent non-executive director (the “**Lead INED**”). The Lead INED is not an executive position in the Company and does not have any management role in the Group.

Mr. Chiu’s, Dr. Xian’s and Mr. Lam’s other role and function at the Board and the relevant Board committees remained unchanged.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

The Board would like to extend its warm welcome to Dr. Xian and Mr. Lam in their new roles in the Board, and take this opportunity to express its sincere gratitude to Mr. Chiu for his valuable contributions towards the Nomination Committee during his tenure as the member thereof.

For and on behalf of the Board
Tianda Pharmaceuticals Limited
FANG Wen Quan
Chairman and Managing Director

Hong Kong, 27 June 2025

As at the date of this announcement, the Executive Directors are Mr. FANG Wen Quan (Chairman and Managing Director) and Mr. LUI Man Sang; the Non-executive Directors are Mr. ZHONG Tao and Mr. FENG Quanming; and the Independent Non-executive Directors are Mr. LAM Yat Fai, Mr. CHIU Sung Hong and Dr. XIAN Yanfang.